

## Current Materials of Interest

### 1. The Judge Advocate General's On-Site Continuing Legal Education Training and Workshop Schedule (2002-2003 Academic Year)

<u>DATE</u>	<u>TRNG SITE/HOST UNIT</u>	<u>GENERAL OFFICER AC/RC</u>	<u>SUBJECT</u>	<u>ACTION OFFICER</u>
8-9 Mar 03	Washington, DC 10th LSO	BG Black BG Pietsch	Criminal Law; Administrative Law	CPT Mike Zito (301) 599-4440 mzito@juno.com
22-23 Mar 03	West Point, NY	TBA	Eastern States Senior JAG Workshop	COL Randall Eng (718) 520-3482 reng@courts.state.ny.us
26-27 Apr 03	Boston, MA 94th RSC	MG Marchand/ BG Arnold	Administrative Law; Contract Law	SSG Neoma Rothrock (978) 796-2143 neoma.rothrock@us.army.mil
16-18 May 03	Kansas City, MO 89th RSC	BG Carey/ BG Pietsch	Criminal Law; International Law	MAJ Anna Swallow (316) 781-1759, ext. 1228 anna.swallow@usarc-emh2.army.mil  SGM Mary Hayes (816) 836-0005, ext. 267 mary.hayes@usarc-emh2.army.mil
17-18 May 03	Birmingham, AL 81st RSC	BG Wright/ BG Arnold	Criminal Law; International Law	CPT Joseph Copeland (205) 795-1980 joseph.copeland@se.usar.army.mil
	Charlottesville, VA OTJAG	All General Officers scheduled to attend	Spring Worldwide CLE	

\* Prospective students may enroll for the on-sites through the Army Training Requirements and Resources System (ATRRS) using the designated Course and Class Number.

### 2. TJAGSA Materials Available through the Defense Technical Information Center (DTIC)

Each year The Judge Advocate General's School, U.S. Army (TJAGSA), publishes deskbooks and materials to support resident course instruction. Much of this material is useful to judge advocates and government civilian attorneys who are unable to attend courses in their practice areas, and TJAGSA receives many requests each year for these materials. Because the distribution of these materials is not in its mission, TJAGSA does not have the resources to provide these publications.

To provide another avenue of availability, some of this material is available through the Defense Technical Information Center (DTIC). An office may obtain this material in two ways. The first is through the installation library. Most libraries are DTIC users and would be happy to identify and order requested

material. If the library is not registered with the DTIC, the requesting person's office/organization may register for the DTIC's services.

If only unclassified information is required, simply call the DTIC Registration Branch and register over the phone at (703) 767-8273, DSN 427-8273. If access to classified information is needed, then a registration form must be obtained, completed, and sent to the Defense Technical Information Center, 8725 John J. Kingman Road, Suite 0944, Fort Belvoir, Virginia 22060-6218; telephone (commercial) (703) 767-8273, (DSN) 427-8273, toll-free 1-800-225-DTIC, menu selection 2, option 1; fax (commercial) (703) 767-8228; fax (DSN) 426-8228; or e-mail to reghelp@dtic.mil.

If there is a recurring need for information on a particular subject, the requesting person may want to subscribe to the Current Awareness Bibliography (CAB) Service. The CAB is a profile-based product, which will alert the requestor, on a biweekly basis, to the documents that have been entered into the Technical Reports Database which meet his profile parameters. This bibliography is available electronically via e-mail at

no cost or in hard copy at an annual cost of \$25 per profile. Contact DTIC at (703) 767-9052, (DSN) 427-9052 or [www.dtic.mil/dtic/current.html](http://www.dtic.mil/dtic/current.html).

Prices for the reports fall into one of the following four categories, depending on the number of pages: \$7, \$12, \$42, and \$122. The Defense Technical Information Center also supplies reports in electronic formats. Prices may be subject to change at any time. Lawyers, however, who need specific documents for a case may obtain them at no cost.

For the products and services requested, one may pay either by establishing a DTIC deposit account with the National Technical Information Service (NTIS) or by using a VISA, MasterCard, or American Express credit card. Information on establishing an NTIS credit card will be included in the user packet.

There is also a DTIC Home Page at <http://www.dtic.mil> to browse through the listing of citations to unclassified/unlimited documents that have been entered into the Technical Reports Database within the last twenty-five years to get a better idea of the type of information that is available. The complete collection includes limited and classified documents as well, but those are not available on the web.

Those who wish to receive more information about the DTIC or have any questions should call the Product and Services Branch at (703)767-8267, (DSN) 427-8267, or toll-free 1-800-225-DTIC, menu selection 6, option 1; or send an e-mail to [bcorders@dtic.mil](mailto:bcorders@dtic.mil).

#### Contract Law

AD A392560	148th Contract Attorneys Deskbook, JA 501, Vol. I, Apr/May 2001.
AD A392561	148th Contract Attorneys Contract Deskbook, JA 501, Vol. II, Apr/May 2001.
AD A38746	58th Fiscal Law Course Deskbook, JA 506-2002.

#### Legal Assistance

AD A384333	Soldiers' and Sailors' Civil Relief Act Guide, JA 260-2000.
AD A326002	Wills Guide, JA 262-1997.
AD A346757	Family Law Guide, JA 263-1998.
AD A384376	Consumer Law Guide, JA 265-2000.
AD A372624	Uniformed Services Worldwide Legal Assistance & Reserve Component Directory, JA 267-1999.

*AD A400000	Tax Information Series, JA 269-2002.
AD A350513	The Uniformed Services Employment and Reemployment Rights Act (USAERRA), JA 270, Vol. I, 1998.
AD A350514	The Uniformed Services Employment and Reemployment Rights Act (USAERRA), JA 270, Vol. II, 1998.
AD A329216	Legal Assistance Office Administration Guide, JA 271-1997.
AD A276984	Deployment Guide, JA 272-1994.
AD A360704	Uniformed Services Former Spouses' Protection Act Guide, JA 274-1999.
AD A392496	Tax Assistance Program Management Guide, JA 275-2001.

#### Administrative and Civil Law

AD A380147	Defensive Federal Litigation, JA 200-2000.
AD A327379	Military Personnel Law, JA 215-1997.
AD A255346	Reports of Survey and Line of Duty Determinations, JA 231-1992.
AD A397153	Environmental Law Deskbook, JA 234-2002.
AD A377491	Government Information Practices, JA 235-2000.
AD A377563	Federal Tort Claims Act, JA 241-2000.
AD A332865	AR 15-6 Investigations, JA 281-1998.

#### Labor Law

AD A350510	Law of Federal Employment, JA 210-2000.
**AD A399975	The Law of Federal Labor-Management Relations, JA 211-2001.

#### Legal Research and Communications

AD A394124	Military Citation, Seventh Edition, JAGS-ADL-P, 2001.
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### **Criminal Law**

AD A302672	Unauthorized Absences Programmed Text, JA 301-1995.
AD A303842	Trial Counsel and Defense Counsel Handbook, JA 310-1995.
AD A302445	Nonjudicial Punishment, JA 330-1995.
AD A302674	Crimes and Defenses Deskbook, JA 337-1994.
AD A274413	United States Attorney Prosecutions, JA 338-1993.

### **International and Operational Law**

**AD A400114	Operational Law Handbook, JA 422-2002.
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### **Reserve Affairs**

AD A345797	Reserve Component JAGC Personnel Policies Handbook, JAGS-GRA-1998.
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The following United States Army Criminal Investigation Division Command publication is also available through the DTIC:

AD A145966	Criminal Investigations, Violation of the U.S.C. in Economic Crime Investigations, USACIDC Pam 195-8.
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\* Indicates new publication or revised edition.

\*\* Indicates that a revised edition of this publication has been mailed to DTIC.

### **3. Regulations and Pamphlets**

a. The following provides information on how to obtain Manuals for Courts-Martial, DA Pamphlets, Army Regulations, Field Manuals, and Training Circulars.

(1) The United States Army Publications Distribution Center (USAPDC) at St. Louis, Missouri, stocks and distributes Department of the Army publications and blank forms that have Army-wide use. Contact the USAPDC at the following address:

Commander  
U.S. Army Publications  
Distribution Center  
1655 Woodson Road  
St. Louis, MO 63114-6181  
Telephone (314) 263-7305, ext. 268

(2) Units must have publications accounts to use any part of the publications distribution system. The following extract from *Department of the Army Regulation 25-30, The Army Integrated Publishing and Printing Program*, paragraph 12-7c (28 February 1989), is provided to assist Active, Reserve, and National Guard units.

b. The units below are authorized [to have] publications accounts with the USAPDC.

(1) *Active Army.*

(a) *Units organized under a Personnel and Administrative Center (PAC).* A PAC that supports battalion-size units will request a consolidated publications account for the entire battalion except when subordinate units in the battalion are geographically remote. To establish an account, the PAC will forward a DA Form 12-R (Request for Establishment of a Publications Account) and supporting DA 12-series forms through their Deputy Chief of Staff for Information Management (DCSIM) or DOIM (Director of Information Management), as appropriate, to the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181. The PAC will manage all accounts established for the battalion it supports. (Instructions for the use of DA 12-series forms and a reproducible copy of the forms appear in *DA Pam 25-33, The Standard Army Publications (STARPUBS) Revision of the DA 12-Series Forms, Usage and Procedures (1 June 1988)*.)

(b) *Units not organized under a PAC.* Units that are detachment size and above may have a publications account. To establish an account, these units will submit a DA Form 12-R and supporting DA Form 12-99 forms through their DCSIM or DOIM, as appropriate, to the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181.

(c) *Staff sections of Field Operating Agencies (FOAs), Major Commands (MACOMs), installations, and combat divisions.* These staff sections may establish a single account for each major staff element. To establish an account, these units will follow the procedure in (b) above.

(2) *Army Reserve National Guard (ARNG) units that are company size to State adjutants general.* To establish an account, these units will submit a DA Form 12-R and supporting DA Form 12-99 forms through their State adjutants general to the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181.

(3) *United States Army Reserve (USAR) units that are company size and above and staff sections from division level and above.* To establish an account, these units will submit a DA Form 12-R and supporting DA Form 12-99 forms through their supporting installation and CONUSA to the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181.

(4) *Reserve Officer Training Corps (ROTC) Elements.* To establish an account, ROTC regions will submit a DA Form

12-R and supporting DA Form 12-99 forms through their supporting installation and Training and Doctrine Command (TRADOC) DCSIM to the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181. Senior and junior ROTC units will submit a DA Form 12-R and supporting DA 12-series forms through their supporting installation, regional headquarters, and TRADOC DCSIM to the St. Louis USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181.

Units not described above also may be authorized accounts. To establish accounts, these units must send their requests through their DCSIM or DOIM, as appropriate, to Commander, USAPPC, ATTN: ASQZ-LM, Alexandria, VA 22331-0302.

c. Specific instructions for establishing initial distribution requirements appear in *DA Pam 25-33*.

If your unit does not have a copy of *DA Pam 25-33*, you may request one by calling the St. Louis USAPDC at (314) 263-7305, extension 268.

(1) Units that have established initial distribution requirements will receive copies of new, revised, and changed publications as soon as they are printed.

(2) Units that require publications that are not on their initial distribution list can requisition publications using the Defense Data Network (DDN), the Telephone Order Publications System (TOPS), or the World Wide Web (WWW).

(3) Civilians can obtain DA Pams through the National Technical Information Service (NTIS), 5285 Port Royal Road, Springfield, VA 22161. You may reach this office at (703) 487-4684 or 1-800-553-6487.

(4) Air Force, Navy, and Marine Corps judge advocates can request up to ten copies of DA Pamphlets by writing to USAPDC, 1655 Woodson Road, St. Louis, MO 63114-6181.

#### **4. The Legal Automation Army-Wide Systems XXI—JAGCNet**

a. The Legal Automation Army-Wide Systems XXI (LAAWS XXI) operates a knowledge management and information service called JAGCNet primarily dedicated to servicing the Army legal community, but also provides for Department of Defense (DOD) access in some case. Whether you have Army access or DOD-wide access, all users will be able to download the TJAGSA publications that are available through the JAGCNet.

b. Access to the JAGCNet:

(1) Access to JAGCNet is restricted to registered users who have been approved by the LAAWS XXI Office and senior OT-JAG staff:

(a) Active U.S. Army JAG Corps personnel;

(b) Reserve and National Guard U.S. Army JAG Corps personnel;

(c) Civilian employees (U.S. Army) JAG Corps personnel;

(d) FLEP students;

(e) Affiliated (that is, U.S. Navy, U.S. Marine Corps, U.S. Air Force, U.S. Coast Guard) DOD personnel assigned to a branch of the JAG Corps; and, other personnel within the DOD legal community.

(2) Requests for exceptions to the access policy should be e-mailed to:

LAAWSXXI@jagc-smtp.army.mil

c. How to logon to JAGCNet:

(a) Using a Web browser (Internet Explorer 4.0 or higher recommended) go to the following site: <http://jagcnet.army.mil>.

(b) Follow the link that reads “Enter JAGCNet.”

(c) If you already have a JAGCNet account, and know your user name and password, select “Enter” from the next menu, then enter your “User Name” and “password” in the appropriate fields.

(d) If you have a JAGCNet account, *but do not know your user name and/or Internet password*, contact your legal administrator or e-mail the LAAWS XXI HelpDesk at LAAWSXXI@jagc-smtp.army.mil.

(e) If you do not have a JAGCNet account, select “Register” from the JAGCNet Intranet menu.

(f) Follow the link “Request a New Account” at the bottom of the page, and fill out the registration form completely. Allow seventy-two hours for your request to process. Once your request is processed, you will receive an e-mail telling you that your request has been approved or denied.

(g) Once granted access to JAGCNet, follow step (c), above.

#### **5. TJAGSA Publications Available Through the LAAWS XXI JAGCNet**

The following is a current list of TJAGSA publications available in various file formats for downloading from the LAAWS XXI JAGCNet at [www.jagcnet.army.mil](http://www.jagcnet.army.mil). These publications are available also on the LAAWS XXI CD-ROM set in PDF, only.

<u>FILE NAME</u>	<u>UPLOADED</u>	<u>DESCRIPTION</u>			
			JA 270	August 2000	The Uniformed Services Employment and Reemployment Rights Act Guide, June 1998.
JA 200	August 2000	Defensive Federal Litigation, January 2000.	JA 271	August 2000	Legal Assistance Office Administration Guide, August 1997.
JA 210	October 2000	Law of Federal Employment, September 2000.	JA 275	July 2001	Tax Assistance Program Management Guide, June 2001.
JA 211	August 2001	The Law of Federal Labor-Management Relations, August 2001.	JA 280	March 2001	Administrative & Civil Law Basic Course Deskbook, (Vols. I & II), March 2001.
JA 215	August 2000	Military Personnel Law, June 1997.	JA 281	August 2000	AR 15-6 Investigations, December 1998.
JA 221	August 2000	Law of Military Installations Deskbook, September 1996.	JA 301	May 2000	Unauthorized Absences, August 1995.
JA 230	August 2000	Morale, Welfare, Recreation Operations, January 1996.	JA 330	October 2000	Nonjudicial Punishment Programmed Text, August 1995.
JA 231	August 2000	Reports of Survey and Line of Duty Determinations Guide, September 1992.	JA 337	May 2000	Crimes and Defenses Deskbook, July 1994.
JA 234	August 2001	Environmental Law Deskbook, August 2001.	JA 422	January 2002	Operational Law Handbook 2002.
JA 235	May 2000	Government Information Practices, March 2000.	JA 501	August 2001	146th Contract Attorneys Course Deskbook, Vols. I & II, July/Aug. 2001.
JA 241	October 2000	Federal Tort Claims Act, May 2000.	JA 506	March 2001	62nd & 63rd Fiscal Law Course Deskbook, March 2002.
JA 250	September 2000	Readings in Hospital Law, May 1998.			
JA 260	August 2000	Soldiers' and Sailors' Civil Relief Act Guide, July 2000.	<b>6. TJAGSA Legal Technology Management Office (LTMO)</b>		
JA 263	August 2000	Family Law Guide, May 1998.	The Judge Advocate General's School, United States Army (TJAGSA), continues to improve capabilities for faculty and staff. We have installed new computers throughout the School, all of which are compatible with Microsoft Windows 2000 Professional and Microsoft Office 2000 Professional throughout the School.		
JA 265	October 2000	Consumer Law Guides, September 2000.	The TJAGSA faculty and staff are available through the Internet. Addresses for TJAGSA personnel are available by e-mail at jagsch@hqda.army.mil or by calling the LTMO at (434) 972-6314. Phone numbers and e-mail addresses for TJAGSA personnel are available on TJAGSA Web page at <a href="http://www.jagcnet.army.mil/tjagsa">http://www.jagcnet.army.mil/tjagsa</a> . Click on "directory" for the listings.		
JA 267	May 2000	Uniformed Services Worldwide Legal Assistance and Reserve Components Office Directory, November 1999.			
JA 269	January 2002	Tax Information Series, January 2002.			

For students who wish to access their office e-mail while attending TJAGSA classes, please ensure that your office e-mail is web browser accessible prior to departing your office. Please bring the address with you when attending classes at TJAGSA. If your office does not have web accessible e-mail, you may establish an account at the Army Portal, <http://ako.us.army.mil>, and then forward your office e-mail to this new account during your stay at the School. Dial-up internet access is available in the TJAGSA billets.

Personnel desiring to call TJAGSA can dial via DSN 934-7115 or, provided the telephone call is for official business only, use our toll free number, (800) 552-3978; the receptionist will connect you with the appropriate department or directorate. For additional information, please contact our Legal Technology Management Office at (434) 972-6264. CW3 Tommy Worthey.

## 7. The Army Law Library Service

Per *Army Regulation 27-1*, paragraph 12-11, the Army Law Library Service (ALLS) must be notified before any redistribution of ALLS-purchased law library materials. Posting such a notification in the ALLS FORUM of JAGCNet satisfies this regulatory requirement as well as alerting other librarians that excess materials are available.

Point of contact is Mr. Dan Lavering, The Judge Advocate General's School, United States Army, ATTN: JAGS-ADL-L, 600 Massie Road, Charlottesville, Virginia 22903-1781. Telephone DSN: 488-6306, commercial: (434) 972-6306, or e-mail at [Daniel.Lavering@hqda.army.mil](mailto:Daniel.Lavering@hqda.army.mil).

## 8. Visual Information Library Bulletin

This bulletin contains a listing of educational television programs maintained in the Visual Information Library of the Judge Advocate General's School, United States Army. The listing consists of video recordings of actual classroom instruction presented at the School and video productions.

The library is set up to support the continuing legal education mission of the School. Tapes are intended for use by U. S. Army judge advocates and Department of the Army attorneys. They are not appropriate for general education or training and should not be used outside a legal office.

Local reproduction of these tapes is prohibited without prior written permission from The Judge Advocate General's School.

The programs listed in this bulletin are available through a tape duplication service. TAPES ARE NOT PROVIDED ON LOAN. Tapes must be requested by title and number and accompanied by a sufficient number of blank tapes. Programs can be reproduced onto 1/2-inch VHS videocassettes. All tapes are dubbed in the standard-play mode only. The length of time

listed on the VHS tape is the amount of dubbing time available. (i.e. a T120 VHS tape allows for 120 minutes of taping).

NOTE: The service of duplicating program audio sound tracks to audiocassette tape is no longer offered.

Request and blank tapes should be mailed to:

The Judge Advocate General's School  
U.S. Army  
ATTN: Visual Information Branch (JAGS-ADE-V)  
600 Massie Road  
Charlottesville, VA 22903-1781

Telephone (434) 972-6317  
Autovon (488-7115) and ask for extension 317

### JA-277-1A & 2A

*Advice to Future Staff Judge Advocates, Parts I & II (5<sup>th</sup> Annual Charles L. Decker Lecture)*

DATE: March 1981

LENGTH: 50:00/21:00

SPEAKER: Major General (Retired) Lawrence H. Williams.

SYNOPSIS: MG Williams, a former TAJAG, provides unique and practical perspectives on the art and science of practices as a Staff Judge Advocate.

### JA-94-0058A

*Practice Before the Office Of Special Counsel, Parts I & II (45<sup>th</sup> Federal Labor Relations Course)*

DATE: 25 May 1994

LENGTH: 42:00/31:45

SPEAKER: Mr. James A. Kahl, Deputy Special Counsel; Office of Special Counsel.

SYNOPSIS: Overview of the organization and responsibilities of the various divisions of the Office of Special Counsel. Includes a review of reauthorization legislation, recent case highlights, and future responsibilities of OSC.

### JA-94-0059A

*Labor-Management Partnership in Government, Parts I & II (45<sup>th</sup> Federal Labor Relations Course)*

DATE: 26 May 1994

LENGTH: 53:30/47:30

SPEAKER: Mr. David L. Feder, Deputy General Counsel; Federal Labor Relations Authority.

SYNOPSIS: Discussion of the President's policy of greater labor-management cooperation in Federal agencies. Also includes FLRA position on various disputes, insights into the operation of the National Performance Review Counsel, and summaries of recent cases of interest.

**JA-95-0048A*****Role of the Leader as Visionary for Organizational Change, The (1<sup>st</sup> Hugh J. Clausen Lecture on Leadership)***

DATE: 22 February 1995

LENGTH: 56:00

SPEAKER: BG Dulaney L. O' Roark, Jr. U.S. Army (Ret).

SYNOPSIS: General O'Roark speaks on the developing role of the leader as a visionary for organizational change. He acknowledges "intuitive leadership" and "leadership by example" as effective senior leadership qualities that served the needs of the Judge Advocate General Corps in the past. He predicts that the future will offer different challenges that will require a new approach to senior-level leadership. The approach he proposes is "transformational leadership." Transformational leadership, he says, will produce significant changes in our current practice of military law and will compel us to adopt, apply, and maintain pace with technology.

**JA-95-0055A*****Advanced Separation Agreements, Parts I & II (36<sup>th</sup> Legal Assistance Course)***

DATE: 02 March 1995

LENGTH: 44:50/45:00

SPEAKER: LTC (P) Mark Sullivan, IMA, Instructor, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: Class presented to the 36th Legal Assistance Course discussing strategies in negotiating separation agreements. Instruction also covered complex property division.

**JA-95-0086A*****Introduction to Federal Labor-Management Relations (47<sup>th</sup> Federal Labor Relations Course)***

DATE: 22 May 1995

LENGTH: 47:28

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This presentation discusses the federal labor-management relations program and the role of labor organizations in the civil service system.

**JA-95-0087A*****Representation Process, Parts I & II (47<sup>th</sup> Federal Labor Relations Course)***

DATE: 22 May 1995

LENGTH: 49:00/48:30

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This block describes how labor organizations organize employees compel election procedures for union representation.

**JA-95-0088A*****Scope of Bargaining and Impasse Resolution, Parts I & II (47<sup>th</sup> Federal Labor Relations Course)***

DATE: 23 May 1995

LENGTH: 46:00/55:00

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: These hours cover the principles governing collective bargaining negotiations and recurrent issues in those negotiations. It includes major negotiability decisions and the method of analyzing the negotiability of collective bargaining proposals.

**JA-95-0089A*****Unfair Labor Practices, Parts I & II (47<sup>th</sup> Federal Labor Relations Course)***

DATE: 23 May 1995

LENGTH: 38:05/50:00

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This presentation covers major issues in federal unfair labor practice cases and the procedural processing of unfair labor practice complaints.

**JA-95-0090A*****Negotiating Grievance Procedures and Arbitration (47<sup>th</sup> Federal Labor Relations Course)***

DATE: 23 May 1995

LENGTH: 46:00

SPEAKER: LTC Allan Pearson, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The instructor in this block focuses on negotiated grievance procedures and arbitration in federal civil service. It includes the Federal Labor Relations Authority's review of arbitration decisions and how management responds to and prepares for grievance/arbitration.

**JA-95-0091A*****Practice Before the Federal Labor Relations Authority: The Arbitrator's Perspective, Parts I & II (47<sup>th</sup> Federal Labor Relations Course)***

DATE: 23 May 1995

LENGTH: 46:20/49:30

SPEAKER: Dr. E. William Hockenberry, Arbitrator and Professor of Law.

SYNOPSIS: This presentation addresses the federal grievance process from the perspective of the arbitrator. It provides an overview of the arbitration process and practice tips.

**JA-95-0094A*****Prohibited Personnel Practices and Merit Principles, Parts I & II (47<sup>th</sup> Federal Labor Relations Course)***

DATE: 25 May 1995

LENGTH: 50:00/46:00

SPEAKER: MAJ Charles Hernicz, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This block highlights the role of the Special Counsel in investigating and correcting prohibited personnel practices and disciplining officials who commit such practices. It includes issues under the Whistle-blower Protection Act of 1989, particularly the stay and individual right of action provisions.

**JA-96-0011A*****Soldier's and Sailor's Civil Relief Act, Parts I, II (37<sup>th</sup> Legal Assistance Course)***

DATE: 16 October 1995

LENGTH: 47:00/45:27

SPEAKER: MAJ Howard McGillin, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The speaker presents an overview of the SSCRA. The class discusses eligibility for the acts' protection, the 6% loan provision, stays of judicial proceedings, default judgments and the statute of limitations.

**JA-96-0012A*****Involuntary Allotments (37<sup>th</sup> Legal Assistance Course)***

DATE: 16 October 1995

LENGTH: 47:00

SPEAKER: MAJ Howard McGillin, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Speaker discusses implementation of involuntary allotments against soldiers for creditor judgments. The class covers post-judgment remedies including garnishment and involuntary allotments.

**JA-96-0029A*****Negotiating Skills for Judge Advocates***

DATE: 16 February 1996

LENGTH: 40:30

SPEAKER: COL Mark Sullivan, IMA Instructor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Colonel Sullivan, a Board-Certified Specialist in Family Law and a Fellow of the American Academy of Matrimonial Lawyers, covers the essential aspects of negotiating for fellow judge advocates in family law, legal assistance, claims, procurement and military-justice. No other tape represents such a unique overview of the skills and services performed by the military lawyer in his or her daily duties.

**JA-96-0031A*****Introduction to Alternative Dispute Resolution (38<sup>th</sup> Legal Assistance Course)***

DATE: 29 February 1996

LENGTH: 43:00

SPEAKER: LTC Urs Gsteiger, IMA Instructor, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: Class presented at the 38<sup>th</sup> Legal Assistance Course covering the forms of alternative dispute resolution (ADR) including negotiation, conciliation, mediation and arbitration. Instruction included discussion of the various forms of mediation, conducting effective mediation, and the principles of human behavior that must be recognized and dealt with to succeed at mediation.

**JA-97-0026A*****Mobilization Legal Assistance Issues (3<sup>rd</sup> Reserve Component General Officers Legal Assistance Course)***

DATE: 22 January 1997

LENGTH: 48:30

SPEAKER: MAJ Paul Conrad, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Major Conrad discusses mobilization legal assistance issues, including the Ready Reserve Mobilization Income Insurance Program, Command Legal Assistance Mobilization Planning, the Army Legal Assistance Program Policy for reserve access to services, Reserve Senior Commander responsibilities regarding legal assistance, and a brief overview of the Soldiers' and Sailors' Civil Relief Act.

**JA-97-0027A*****Uniformed Services Employment and Reemployment Rights (3<sup>rd</sup> Reserve Component General Officers Legal Assistance Course)***

DATE: 23 January 1997

LENGTH: 48:30

SPEAKER: MAJ Paul Conrad, Professor, Administrative and Civil Law Department, TJAGSA.



SYNOPSIS: Major Conrad discusses the Uniformed Services Employment and Reemployment Act (USERRA), including prerequisites to coverage under the Act, protections provided under the Act, and how the Act is enforced.

**JA-98-0003A**

***Overview of Federal Ethics***

DATE: October 1997

LENGTH: 31:30

SPEAKERS: MAJ Herb Ford, Professor, Administrative and Civil Law, TJAGSA and COL Raymond C. Ruppert, Chief, Standards of Conduct Office, Office of the Judge Advocate General, Department of the Army, Washington, D.C.

SYNOPSIS: The speakers discuss the role and responsibilities of ethics counselors, including authority and appointments, opinion writing and resources.

**JA-98-0010A**

***Post-Employment Restrictions and Procurement Integrity (4<sup>th</sup> Ethics Counselors Workshop)***

DATE: 16 October 1997

LENGTH: 46:40

SPEAKERS: MAJ Kathryn Sommerkamp, Professor, Contract Law, TJAGSA and Mr. Alfred H. Novotne, Standards of Conduct Office, Office of the Judge Advocate General, Department of the Army, Washington, D.C.

SYNOPSIS: The speakers discuss job hunting and post-government employment restriction rules and ethics rules unique to the procurement process, with emphasis on office counseling and opinion writing.

**JA-98-0011A**

***Use of Government Resources, Parts I & II (4<sup>th</sup> Ethics Counselors Workshop)***

DATE: 16 October 1997

LENGTH: 43:30/46:00

SPEAKER: Mr. E. Scott Castle, Senior Assistant to The General Counsel, Office of General Counsel, Department of the Army, Washington, D.C.

SYNOPSIS: Mr. Castle discusses the relationship between the principles of Federal appropriations law and Federal ethics rules relative to the use of government resources, including equipment, personnel, and support to non-Federal entities.

**JA-98-0013A**

***Survivor Benefits, Parts I & II (41<sup>st</sup> Legal Assistance Course)***

DATE: 21 October 1997

LENGTH: 51:00/47:30

SPEAKER: LTC Mark E. Henderson, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the major government programs offering benefits to the survivors of active duty and retired military personnel. Benefits covered include the Survivor Benefit Plan, Social Security, Dependency and Indemnity Compensation, and other DoD and Department of Veterans Affairs programs. The student will also understand how the Army Casualty Assistance System provides personal assistance to the Primary Next of Kin (PNOK).

**JA-98-0014A**

***Real Estate Listing Agreements, Parts I & II (41<sup>st</sup> Legal Assistance Course)***

DATE: 24 October 1997

LENGTH: 51:30/43:30

SPEAKER: LTC Urs Gsteiger.

SYNOPSIS: LTC Gsteiger addresses the major issues and documents involved in selling individually owned real property. He gives practical solutions to problems legal assistance practitioners might face.

**JA-98-0050A**

***Overview: Federal Income Tax (42<sup>nd</sup> Legal Assistance Course)***

DATE: 23 February 1998

LENGTH: 50:30

SPEAKER: LTC Mark E. Henderson, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the basic structure of the federal income tax system and recent changes to the Code affecting military taxpayers. The student will also understand current tax issues.

**JA-99-0023A**

***Handling Sexual Harassment Complaints (23<sup>rd</sup> Administrative Law for Military Installations Course)***

DATE: 8 February 1999

LENGTH: 45:00

SPEAKER: MAJ Harold McCracken, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will learn to distinguish the different definitions of sexual harassment used in the federal sector, including Title VII, DoD and 10 USC 1561. The student will learn how to use the existing EO and EEO complaint processes to investigate sexual harassment allegations brought by military and civilian complainants.

**JA-99-0025A**

***Private Organizations (23<sup>rd</sup> Administrative Law for Military Installations Course)***

DATE: 10 February 1999

LENGTH: 17:00

SPEAKER: MAJ Herb Ford, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Instruction on private organizations operating on DoD installations, including authorized support, administrative requirements, and command responsibilities.

**JA-99-0026A**

***Army Enlisted Separations (23<sup>rd</sup> Administrative Law for Military Installations Course)***

DATE: 10 February 1999

LENGTH: 68:07

SPEAKER: MAJ Walter Hudson.

SYNOPSIS: The student will understand the regulations and statutes applicable to Army enlisted separations.

**JA-99-0036A**

***Ethics Counselors Fundamentals: Walk Through the Joint Ethics Regulation (1<sup>st</sup> Basics for Ethics Counselors Workshop)***

DATE: 12 April 1999

LENGTH: 48:00

SPEAKER: Mr. Alfred H. Novotne, Standards of Conduct Office, Office of the Judge Advocate General, DA; Washington, D.C.

SYNOPSIS: Mr. Novotne provides the viewer with an overview of the Joint Ethics Regulation and the principles that underlie the Government Standards of Conduct.

**JA-99-0039A**

***Post Employment Restrictions and Procurement Integrity(1<sup>st</sup> Basics for Ethics Counselors Workshop)***

DATE: 15 April 1999

LENGTH: 89:00

SPEAKER: MAJ Mary Harney, USAF, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand and apply the job hunting and post-government employment restriction rules and ethics rules unique to the procurement process. Office counseling and opinion writing will be emphasized.

**JA-99-0054A**

***Professional Responsibility: A Philosophy of Lawyering, Parts I, II & III***

**NOTE: THIS PROGRAM IS FOR USE BY ARMY PERSONNEL ONLY.**

DATE: 27 September 1999

LENGTH: 56:00/48:00/49:00

SPEAKER: Major Norman F. Allen, Criminal Law Department, TJAGSA and Major Maurice A. Lescault, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The instructors discuss the value of developing a personal philosophy of lawyering to help resolve the difficult ethical issues that can arise under the Rules of Professional Conduct. They go on to propose several factors that such a philosophy might contain and how these factors are reflected in the current rules. The instructors also use case examples to demonstrate how these principles apply to the everyday practice of judge advocates. Included is an update on several areas of professional responsibility and a seminar format hour for use in training.

**JA-00-0006A**

***Issues in Will Drafting (45<sup>th</sup> Legal Assistance Course)***

DATE: 18 October 1999

LENGTH: 85:18

SPEAKER: Major Curtis A. Parker; Deputy Chief, Legal Assistance Policy Division, Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: Current issues arising in the drafting of wills. Included in the discussion will be some review of the basics of will drafting, important clauses that must be considered for inclusion in every will, common legal issues that can be avoided by careful drafting, and the formalities of execution.

**JA-00-0007A**

***Introduction: Use of Trust in Estate Planning (45<sup>th</sup> Legal Assistance Course)***

DATE: 18 October 1999

LENGTH: 51:40

SPEAKER: LTC Robert R. Church, U.S. Army Reserve, Individual Mobilization Augmentee, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: Current issues arising in the drafting of wills. Included in the discussion will be some review of the basics of will drafting, important clauses that must be considered for inclusion in every will, common legal issues that can be avoided by careful drafting, and the formalities of execution.

**JA-00-0008A**

***Trust Drafting, Parts I & II (45<sup>th</sup> Legal Assistance Course)***

DATE: 21 October 1999

LENGTH: 52:00/48:30

SPEAKER: LTC Robert R. Church, U.S. Army Reserve, Individual Mobilization Augmentee, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will become familiar with drafting a number of the trusts commonly used in estate planning; including contingent trusts for minors, the living trust, and the Internal Revenue Code Section 2503 trust. Specific trust provisions and the estate tax implications of the trusts will be discussed.

**JA-00-0009A**

***Fiscal Law for AGR Attorneys (1999 USAR AGR JAG Conference)***

DATE: 27 October 1999

LENGTH: 50:44

SPEAKER: Major Elizabeth D. Berrigan, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class will focus on a variety of current fiscal law issues relevant to the both Army Reserve Component and the National Guard. Emphasis is on new decisions of the General Accounting Office; advisory opinions of the Office of General Counsel, Department of the Army; and regulatory guidance on various fiscal issues.

**JA-00-0010A**

***Freedom of Information and Privacy Act Fundamentals for AGR Attorneys (1999 USAR AGR JAG Conference)***

DATE: 27 October 1999

LENGTH: 54:12

SPEAKER: Major Corey L. Bradley, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will review the fundamental principles of the Freedom of Information Act and Privacy Act. Instruction captures changes in the law and regulations resulting from recent amendments to the FOIA. The lecture focuses on the FOIA and PA issues often confronted by Reserve Judge Advocates.

**JA-00-0014A**

***The United States Office of Personnel Management in the New Millennium (20<sup>th</sup> Charles L. Decker Lecture in Administrative and Civil Law)***

DATE: 17 November 1999

LENGTH: 56:40

SPEAKER: Honorable Janice R. Lachance, Director; U.S. Office of Personnel Management.

SYNOPSIS: Ms. LaChance spoke about her vision of the federal workforce in the 21st Century. She spoke about the changes to the federal work place, which will occur as a result of technological advances, and highlighted the need for employees to be well versed in a variety of subjects and no longer specialists in just one area. She also discussed the challenges for employees and managers in evaluating and rating performance as a result of these changes. She presented OPM's initiatives for managing the federal workforce to keep pace with the changes in the workforce and the workplace.

**JA-01-0009A**

***Arbitration and Environmental Differential Pay (54<sup>th</sup> Federal Labor Relations Course)***

DATE: 30 November 2000

LENGTH: 87:12

SPEAKER: Major Douglas B. Cox, USAF, Trial Attorney, Employment Litigation Branch, Air Force Legal Services Agency; Arlington, Virginia.

SYNOPSIS: A two-hour introduction to the requirements for paying environmental differential pay (EDP) to wage grade employees, especially where it is based on exposure to asbestos, and practical tips for representing a federal agency in an arbitration proceeding involving EDP issues.

**JA-01-0021A**

***Gifts, Parts I & II (3rd Basics for Ethics Counselors Workshop)***

DATE: 09 April 2001

LENGTH: 45:11/49:41

SPEAKER: Mr. David W. LaCroix, Assistant to the General Counsel; Department of the Navy.

SYNOPSIS: Mr. LaCroix discusses the standards of conduct rules on gifts from outside sources, from foreign governments and between employees.

**JA-01-0022A**

***Travel Related Gifts (3rd Basics for Ethics Counselors Workshop)***

DATE: 09 April 2001

LENGTH: 41:48

SPEAKER: Mr. Mark F. Stone, AFMC Law Office; Wright-Patterson Air Force Base, Ohio.

SYNOPSIS: The speaker discusses the ethics rules and regulations governing the acceptance of gifts related to travel, with emphasis on frequent flyer miles and other travel gratuities.

**JA-01-0023A**

***Outside Activities, Parts I & II (3rd Basics for Ethics Counselors Workshop)***

DATE: 09 April 2001

LENGTH: 52:12/35:22

SPEAKER: LCDR Vida M. Antolin-Jenkins; Head, Standards of Conduct and Government Ethics Branch, Office of the Judge Advocate General, U.S. Navy.

SYNOPSIS: The speaker discusses the rules related to outside employment and outside activities of Federal Employees and their family members.

**JA-01-0024A**

***Conflicts of Interest, Parts I & II (3rd Basics for Ethics Counselors Workshop)***

DATE: 10 April 2001

LENGTH: 51:00/35:48

SPEAKER: CPT. Eric M. Lyon, Special Assistant to the Counsel for the Commandant, U.S. Marine Corps.

SYNOPSIS: CPT. Lyon presents a class on how to analyze financial conflicts of interest and how to resolve them and what other outside activities may conflict with conscientious duty performance.

**JA-01-0025A**

***Financial Disclosure (3rd Basics for Ethics Counselors Workshop)***

DATE: 10 April 2001

LENGTH: 40:00

SPEAKER: Ms. Gail D. Mason, Senior Attorney, Standards of Conduct Office; Office of the General Counsel, Department of Defense.

SYNOPSIS: The speaker presents a class on proper compilation of financial disclosure reports (SF 278 and SF 450) and ethics counselors review responsibilities.

**JA-01-0026A**

***Fiscal Aspects of Ethics (3rd Basics for Ethics Counselors Workshop)***

DATE: 10 April 2001

LENGTH: 45:00

SPEAKER: Mr. Don W. Fox, Deputy General Counsel, U.S. Air Force.

SYNOPSIS: The speaker discusses the correlation between fiscal law principles and the JER.

**JA-01-0028A**

***Private Organizations: Relations with Non-Federal Entities (3rd Basics for Ethics Counselors Workshop)***

DATE: 10 April 2001

LENGTH: 56:00

SPEAKER: LTC Sandra B. Stockel, Assistant to the General Counsel, Office of the General Counsel, Ethics and Fiscal Law.

SYNOPSIS: The speaker discusses the rules governing official and personal relationships with non-Federal entities (private organizations), including membership, management, endorsement, and fundraising.

**JA-01-0029A**

***Fundraising (3rd Basics for Ethics Counselors Workshop)***

DATE: 10 April 2001

LENGTH: 53:38

SPEAKER: LTC Sandra B. Stockel, Assistant to the General Counsel, Office of the General Counsel, Ethics and Fiscal Law.

SYNOPSIS: The speaker discusses the rules and prohibitions related to fundraising on the military installation and by military members.

**JA-01-0030A**

***Government Travel and Transportation (3rd Basics for Ethics Counselors Workshop)***

DATE: 11 April 2001

LENGTH: 79:43

SPEAKER: LTC Lisa Anderson-Lloyd, Assistant to the General Counsel, Office of the General Counsel, U.S. Army.

SYNOPSIS: The speaker discusses selected travel and transportation rules, with emphasis on the proper use of official transportation resources to include vehicles and aircraft.

**JA-01-0031A**

***Advanced Financial Disclosure (3rd Basics for Ethics Counselors Workshop)***

DATE: 11 April 2001

LENGTH: 81:47

SPEAKER: Ms. Gail D. Mason, Senior Attorney, Standards of Conduct Office; Office of the General Counsel, Department of Defense.

SYNOPSIS: The speaker discusses advanced issues related to the proper compilation of financial disclosure reports (SF 278 and SF 450) and ethics counselors review responsibilities.

**JA-01-0033A**

***Nonappropriated Fund Instrumentalities (3rd Basics for Ethics Counselors Workshop)***

DATE: 12 April 2001

LENGTH: 55:45

SPEAKER: Mary L. Hostetter; Counsel, Personal and Family Readiness Division; Headquarters, U.S. Marine Corps, Quantico, VA.

SYNOPSIS: The speaker discusses the correlation between MWR and NAF activities and the JER.

**JA-01-0034A**

***Ethics Aspects of Outsourcing and Privatization (3rd Basics for Ethics Counselors Workshop)***

DATE: 12 April 2001

LENGTH: 58:07

SPEAKER: Ms. Mary C. Sullivan, Attorney, Office of the Assistant General Counsel; Research, Development and Acquisition, Department of the Navy.

SYNOPSIS: The speaker discusses the A-76 process and the complex ethics issues that derive from this process.

**JA-01-0035A**

***Walk Through the Joint Ethics Regulation, A (3rd Basics for Ethics Counselors Workshop)***

DATE: 12 April 2001

LENGTH: 28:35

SPEAKER: Mr. Alfred H. Novotne; Chief, Standards of Conduct Branch, Standards of Conduct Office, Office of the Judge Advocate General, Washington D.C.

SYNOPSIS: The speaker describes the format and content of the JER.

**JA-01-0036A**

***Program Review (3rd Basic for Ethics Counselors Workshop)***

DATE: 13 April 2001

LENGTH: 48:00

SPEAKER: Mr. David W. LaCroix, Assistant to the General Counsel; Department of the Navy.

SYNOPSIS: The speaker discusses the audit process and how to prepare for them.

**JA-01-0043A**

***Automobile Fraud (49th Legal Assistance Course)***

DATE: 20 September 2001

LENGTH: 89:06

SPEAKER: Mr. Tom Domonoske, Private Practitioner; Harrisonburg, Virginia.

SYNOPSIS: The speaker presents a summary of the most prevalent deceptive sales techniques in the retail car industry and the consumer laws that legal assistance attorneys can use to combat them.

**JA-02-0047A**

***Introduction to Federal Income Tax (5th Tax Law for Attorneys Course)***

DATE: 10 December 2001

LENGTH: 68:30

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the basic structure of the federal income tax system, tax return filing requirements, filing status choice, and exemptions. The Student will be able to complete lines 1-6 of the Form 1040.

**JA-02-0048A**

***Gross Income (Basic), (5th Tax Law for Attorneys Course)***

DATE: 10 December 2001

LENGTH: 72:20

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the tax rules relating to reporting all sources of income, including items of military compensation, interest, dividend, and miscellaneous income. The student will be able to complete Schedule B (Form 1040) and lines 7-22 of the Form 1040.

**JA-02-0049A**

***Adjustments to Income (Basic), (5th Tax Law for Attorneys Course)***

DATE: 10 December 2001

LENGTH: 41:50

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division; Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: The student will understand the tax rules relating to common adjustments to income, including student loan interest, medical savings account, moving expenses, and alimony. The student will be able to complete Form 3903, student loan interest deduction worksheet, and lines 24-33 of the Form 1040.

**JA-02-0050A**

***Tax Aspects of Real Property, Parts I & II (5th Tax Law for Attorneys Course)***

DATE: 11 December 2001

LENGTH: 54:00/40:38

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand how the federal income tax rules affect taxpayers who buy and own a home. The student will be able to apply the home mortgage interest rules and the exclusion of gain provisions of the code to common fact situations. The student will also understand the rules relating to holding a home out for rental, to include reporting rental income and claiming rental and depreciation deductions. The student will understand how to complete Schedule E (Form 1040) and Form 4562.

**JA-02-0051A**

***Tax Aspects of Individual Retirement Accounts (5th Tax Law for Attorneys Course)***

DATE: 11 December 2001

LENGTH: 43:30

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division; Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: The student will understand the tax rules relating to traditional IRAs, Roth IRAs, and Educational IRAs. The student will be able to complete Form 8606 and lines 15, 16, 23, and 53 of the Form 1040.

**JA-02-0052A**

***Tax Aspects of Stocks and Mutual Funds (5th Tax Law for Attorneys Course)***

DATE: 11 December 2001

LENGTH: 39:00

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division; Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: The student will understand the tax rules relating to mutual funds and stocks. The student will be able to complete Schedules B and D (Form 1040) and to report gains and losses on these investments on lines 8, 9, 13, 22, and 40 of the Form 1040.

#### **JA-02-0053A**

##### ***Deductions and Tax Computation, Parts I & II (5th Tax Law for Attorneys Course)***

DATE: 12 December 2001

LENGTH: 49:30/44:30

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the tax rules relating to claiming itemized deductions. The student will be able to complete Schedule A (Form 1040), Form 2106, and lines 34-40 of the Form 1040.

#### **JA-02-0054A**

##### ***Tax Credits (5th Tax Law for Attorneys Course)***

DATE: 12 December 2001

LENGTH: 39:00

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division; Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: The student will understand the tax credits available to taxpayers, including the child care credit, earned income credit, child tax credit, education credits, and adoption credit. The student will be able to complete lines 41-49 of the Form 1040.

#### **JA-02-0055A**

##### ***Tax Payments, Other Taxes, and Finishing the Return (5th Tax Law for Attorneys Course)***

DATE: 34:35

LENGTH: 12 December 2001

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division; Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: The student will understand other taxes that can be assessed on taxpayers, such as the self-employment tax, alternative minimum tax, tax on Individual Retirement Arrangements (IRAs), household employment taxes, and the total tax. The student will understand various tax payments that apply to tax returns and completing a tax return. The student will be able to complete lines 50-69 of the Form 1040.

#### **JA-02-0056A**

##### ***Foreign Tax Issues (5th Tax Law for Attorneys Course)***

DATE: 13 December 2001

LENGTH: 30:20

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand how the tax code affects taxpayers living overseas. The student will understand how to claim the foreign earned income exclusion and the foreign tax credit. The student will be able to complete Form 1040NR, Form 1116, and Form 2555.

#### **JA-02-0057A**

##### ***Family Childcare Provider Tax Issues (5th Tax Law for Attorneys Course)***

DATE: 13 December 2001

LENGTH: 51:00

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the tax rules and issues relating to military family childcare providers. The student will be able to complete related tax forms.

#### **JA-02-0058A**

##### ***Sale of Rental Property (5th Tax Law for Attorneys Course)***

DATE: 13 December 2001

LENGTH: 51:00

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand how to determine and report gain derived from the sale of rental real property. The student will be introduced to the concepts of recaptured and un-recaptured gain under Internal Revenue Code § 1250. The student will understand recapture of depreciation and gain attributable to the Accelerated and Modified Accelerated Cost Recovery System of depreciation. The student will be able to account for the gain of property qualifying for the capital gain exclusion under I.R.C. § 121 when such property has been rented, either in whole or in part. The student will understand how to complete Form 4797, Schedule D, and the sale of home worksheets.

#### **JA-02-0059A**

##### ***IRS Practice and Procedure (5th Tax Law for Attorneys Course)***

DATE: 13 December 2001

LENGTH: 38:00

SPEAKER: LTC Curtis A. Parker, Professor, Legal Assistance Branch, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: The student will understand the new structure of the IRS and how to assist taxpayers in dealing with the IRS. The student will understand recent changes regarding new taxpayer rights and procedures with emphasis on increased appeal rights and early referral to mediation and arbitration.

**JA-02-0060A**

***Divorce Taxation (5th Tax Law for Attorneys Course)***

DATE: 13 December 2001

LENGTH: 44:10

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division; Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: The student will understand principles of federal taxation that impact on those who are divorced or separated. Special emphasis will be devoted to these principles during pre-divorce counseling.

**JA-02-0061A**

***State Taxation of Income and Income Tax Aspects of SSCRA (5th Tax Law for Attorneys Course)***

DATE: 13 December 2001

LENGTH: 24:45

SPEAKER: MAJ Janet A. Fenton, Deputy Chief, Legal Assistance Policy Division; Office of the Judge Advocate General, U.S. Army.

SYNOPSIS: The student will be able to apply the Soldiers and Sailors' Civil Relief Act to state income tax problems. The student will be introduced to concepts states apply to tax individual income (e.g., domicile, statutory residence, place of earnings) and some of the reporting methods and requirements used by states.

**JA-02-0074A**

***Revolution in Veterans Affairs, A (21st Charles L. Decker Lecture in Administrative and Civil Law)***

DATE: 28 March 2002

LENGTH: 65:00

SPEAKER: Honorable Anthony J. Principi, Secretary of Veterans Affairs.

SYNOPSIS: The Secretary of Veterans Affairs discusses the history of the VA, the important role of service members in society, and recent initiatives in the VA to better serve former service members.

**JA-02-0084A**

***Family Law Overview, Parts I & II (50th Legal Assistance Course)***

DATE: 13 May 2002

LENGTH: 48:51/42:00

SPEAKER: COL Mark Sullivan, Law Offices of Mark Sullivan, Raleigh, North Carolina.

SYNOPSIS: The student will be exposed to an overview of family law issues that are relevant to the military practitioner. The overview will cover the spectrum of family law issues surrounding marriage, divorce, separation, property division, and child custody and support.

**JA-02-0085A**

***Casualty Assistance: The Pentagon Family Assistance Center (50th Legal Assistance Course)***

DATE: 15 May 2002

LENGTH: 55:30

SPEAKER: LTC Craig Bell, Chief, Legal Assistance, 10th Legal Support Organization; COL Robert Erickson, Commander, 10th Legal Support Organization; and LTC Thomas Emswiler, Executor Director of the Armed Forces Tax Council.

SYNOPSIS: The panel, consisting of active and reserve Judge Advocates, will discuss the revolutionary approach taken to coordinate and implement a combined governmental agency emergency operations casualty center in the aftermath of the 11 September terrorist attack on the Pentagon. The Pentagon Family Assistance Center (PFAC) involved the integration of active and reserve component service members aligned with representatives of FEMA, FBI, Social Security, Red Cross, a number of specialized Victim Relief organizations, and various other casualty service and benefit providers operated under a "single roof" to provide maximum services and support to the victims' families. The Panel will discuss the concept, staffing issues, intergovernmental agency decision-making, logistics, and the delivery of aid and benefits to the families directly impacted by 11 September.

**JA-02-0086A**

***Child Custody: The Military Practitioner's Perspective (50th Legal Assistance Course)***

DATE: 16 May 2002

LENGTH: 71:30

SPEAKER: BG Jeffery Arnold, The Assistant Judge Advocate General for Military Law and Operations (IMA); Partner, Jones, Osteen, Jones and Arnold; Hinesville, Georgia.

SYNOPSIS: The student will understand recent developments in child custody law and how best to apply these developments to assist service members and their families, both through the use of preventive law programs and legal remedies.

**JA-02-0087A*****Practical Tips for the Family Law Practitioner (50th Legal Assistance Course)***

DATE: 17 May 2002

LENGTH: 71:50

SPEAKER: BG Jeffery Arnold, The Assistant Judge Advocate General for Military Law and Operations (IMA); Partner, Jones, Osteen, Jones and Arnold; Hinesville, Georgia.

SYNOPSIS: The student will be exposed to various family law issues common to military legal assistance attorneys and will be provided practical solutions to these issues from a seasoned family law and military attorney.

**JA-02-0090A*****Case Management and Responsibility for Conducting Litigation (20th Federal Litigation Course)***

DATE: 05 August 2002

LENGTH: 45:50

SPEAKER: LTC John Moran, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class covers the responsibilities of Army lawyers and the Department of Justice, especially activity in the early stages of litigation and representation of individually sued defendants. The role of the United States magistrate in civil cases is also discussed.

**JA-02-0091A*****Systematic Analysis of Cases in Federal Litigation (20th Federal Litigation Course)***

DATE: 05 August 2002

LENGTH: 80:30

SPEAKER: COL Chuck Allen, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class explains the analytical framework by which issues raised in most cases in federal litigation can be quickly identified and analyzed.

**JA-02-0092A*****The Removal of Cases to Federal Courts (20th Federal Litigation Course)***

DATE: 06 August 2002

LENGTH: 48:25

SPEAKER: LTC John Moran, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class covers the procedures for removal of federal cases from state court to federal court and how the United States is substituted as defendant in some cases.

**JA-02-0093A*****Technology in Litigation (20th Federal Litigation Course)***

DATE: 06 August 2002

LENGTH: 46:30

SPEAKER: COL Chuck Allen, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class explains current technology that can be employed to improve trial preparation and presentation.

**JA-02-0094A*****Pleadings and Motion Practice (20th Federal Litigation Course)***

DATE: 06 August 2002

LENGTH: 87:50

SPEAKER: LTC Meg O. Steinbeck, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class will help the student understand federal pre-trial and trial procedure, including service of process, pleadings, motions to dismiss, and motions for summary judgment.

**JA-02-0095A*****Discovery Theory and Practice, Parts I & II (20th Federal Litigation Course)***

DATE: 06 August 2002

LENGTH: 61:00/45:50

SPEAKER: COL Chuck Allen, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class explains the rules and tactics of federal discovery, including interrogatories, request for admission, and depositions.

**JA-02-0096A*****Evidentiary Objections (20th Federal Litigation Course)***

DATE: 07 August 2002

LENGTH: 47:50

SPEAKER: LTC Meg O. Steinbeck, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class explains the Federal Rules of Evidence with a special emphasis on those rules encountered in a Federal Civil Practice.

**JA-02-0097A*****Pre-trial Preparation (20th Federal Litigation Course)***

DATE: 07 August 2002

LENGTH: 35:27

SPEAKER: LTC John Moran, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class explains the requirements, issues, and practical techniques involved in pre-trial preparation.

**JA-02-0098A*****Federal Appellate Practice (20th Federal Litigation Course)***

DATE: 07 August 2002

LENGTH: 52:32



SPEAKER: Mr. Anthony Steinmeyer, Appellate Staff, Civil Division, Department of Justice.

SYNOPSIS: This class explains the jurisdictional and procedural rules governing appellate practice in the federal courts. Discussion includes what questions can be appealed from a federal trial court, which appellate courts have jurisdiction over the appeal, and how an appeal is perfected and pursued.

**JA-02-0099A**

***Depositions (20th Federal Litigation Course)***

DATE: 07 August 2002

LENGTH: 51:44

SPEAKER: COL Chuck Allen, IMA Faculty, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: This class covers federal discovery through depositions. The class is practice-oriented and covers both taking depositions and defending them.

**JA-02-0100A**

***Alternative Dispute Resolution in Federal Practice (20th Federal Litigation Course)***

DATE: 08 August 2002

LENGTH: 36:44

SPEAKER: Mr. Karl Bird, Acting Chief, ADR Division, Office of Air Force Chief Trial Attorney, Wright-Patterson AFB.

SYNOPSIS: This class explains alternative dispute resolution practices encountered in federal practice. Instruction focuses primarily on negotiation and mediation tactics and techniques.

**JA-03-0007A**

***Introduction to Federal Employment (56th Federal Labor Relations Course)***

DATE: 21 October 2002

LENGTH: 41:40

SPEAKER: MAJ Michele E. Williams, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0008A**

***Merit Systems Protection Board: Practice and Procedure, Parts I & II (56th Federal Labor Relations Course)***

DATE: 22 October 2002

LENGTH: 49:00/48:20

SPEAKER: MAJ Tom Damisch, USMC, Regional Labor Counselor, Office of Counsel, Eastern Area Counsel Office, Camp Legune, North Carolina.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0009A**

***Contractor Employees and the EEO Process (56th Federal Labor Relations Course)***

DATE: 22 October 2002

LENGTH: 40:00

SPEAKER: Mr. James Szymalak, EEO Program and Policy Advisor, Labor and Employment Law Division, Office of The Judge Advocate General, Department of the Army.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0010A**

***Current Issues Before the Federal Labor Relations Authority (56th Federal Labor Relations Course)***

DATE: 23 October 2002

LENGTH: 90:17

SPEAKER: Mr. David M. Smith, Solicitor, Federal Labor Relations Authority, Washington DC.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0011A**

***Equal Employment Opportunity Commission: Update, Parts I & II (56th Federal Labor Relations Course)***

DATE: 23 October 2002

LENGTH: 47:08/50:47

SPEAKER: Mr. Don Names, Director of Special Services, Office of Federal Operations, US Equal Opportunity Commission, Washington D.C.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0012A**

***Reemployment Rights (56th Federal Labor Relations Course)***

DATE: 24 October 2002

LENGTH: 50:00

SPEAKER: LTC Pamela Stahl, Professor and Chair, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0013A**

***Unfair Labor Practices (56th Federal Labor Relations Course)***

DATE: 24 October 2002

LENGTH: 38:20

SPEAKER: MAJ Andrew J. Glass, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0014A**

***Reductions in Force (56th Federal Labor Relations Course)***

DATE: 24 October 2002

LENGTH: 43:12

SPEAKER: MAJ Andrew J. Glass, Professor, Administrative and Civil Law Department, TJAGSA.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0015A**

***Disability Discrimination (56th Federal Labor Relations Course)***

DATE: 24 October 2002

LENGTH: 76:40

SPEAKER: Mrs. Louise Schmidt, Civilian Personnel Law Team, Labor and Employment Law Division, Office of the Judge Advocate General, U.S. Army, Rosslyn, Virginia.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0016A**

***Civilian Personnel Litigation, Parts I & II (56th Federal Labor Relations Course)***

DATE: 25 October 2002

LENGTH: 57:11/46:30

SPEAKER: Chief, Civilian Personnel Branch, Litigation Division, U.S. Army Legal Services Agency, Arlington, Virginia.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-92-0026K**

***Choosing a Forum: ASBCA or Claims Court (1992 Government Contract Law Symposium)***

DATE: 15 January 1992

LENGTH: 47:00

SPEAKER: Mr. Ronald A. Schechter; Jones, Day, Reavis & Progue, Washington, D.C. and the Honorable Carol Park-Conroy, Armed Services Board of Contract Appeals, Falls Church, Virginia.

SYNOPSIS: Discussion of practical considerations for a contractor in choosing the claims court or a board of contract appeals as a forum to litigate a claim.

**JA-93-0017K**

***Application of Antitrust Laws to Corporate Mergers and Acquisitions Involving Government Contractors (1993 Government Contract Law Symposium)***

DATE: 11 January 1993

LENGTH: 42:00

SPEAKER: Professor William E. Kovacic, George Mason University; Arlington, Virginia.

SYNOPSIS: Professor Kovacic explains the basics of antitrust laws and how they affect reorganizations and restructuring by government contractors. Differences between DOJ, FTC, and DOD are explored.

**JA-93-0018K**

***Historical Perspective on the Government Contracting Process (1993 Government Contract Law Symposium)***

DATE: 11 January 1993

LENGTH: 28:00

SPEAKER: Mr. James F. Nagle, Oles, Morrison & Rinckler; Seattle, Washington.

SYNOPSIS: Mr. Nagle discusses those recurring themes in government contracting that influence today's laws, policies, and practices.

**JA-94-0019K**

***Recognizing/Preventing Antitrust Violations (1994 Government Contract Law Symposium)***

DATE: 13 January 1994

LENGTH: 52:00

SPEAKER: Professor William E. Kovacic, George Mason University School of Law; Arlington, Virginia.

SYNOPSIS: This block of instruction covers issues related to identifying and preventing antitrust violations in a competitive corporate environment.

**JA-94-0069K**

***Overview: Litigation in the Court of Federal Claims (1st Federal Courts and Boards Litigation Course)***

DATE: 12 September 1994

LENGTH: 51:00

SPEAKER: Mr. Steven Schooner, Commercial Litigation Division; Department of Justice, Washington, D.C.

SYNOPSIS: Mr. Schooner explains the type of cases litigated in the Court of Federal Claims and how cases are processed.

**JA-94-0070K**

***Overview: Litigation in the Federal District Courts (1st Federal Courts and Boards Litigation Course)***

DATE: 12 September 1994

LENGTH: 42:30

SPEAKER: Mr. Gill Beck, Assistant U.S. Attorney; Middle District of N.C.

SYNOPSIS: Mr. Beck explains the type of cases litigated in the Federal District Courts and how cases are typically processed.

**JA-94-0071K**

***Review of Claims and Preparing Rule 4 Files (1st Federal Courts and Boards Litigation Course)***

DATE: 12 September 1994

LENGTH: 43:20

SPEAKER: MAJ Karl Ellcessor, Instructor; Contract Law Division, TJAGSA.

SYNOPSIS: Major Ellcessor discusses the roles and responsibilities of the trial attorney and the field attorney in reviewing and investigating contract claims.

**JA-94-0072K**

***Pricing of Claims and Quantum Hearings, Parts I & II (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 12 September 1994

LENGTH: 44:45/51:30

SPEAKER: MAJ Steven Tomanelli, USAF, Instructor; Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli discusses the cost principles applicable to the pricing of claims and equitable adjustments to contracts.

**JA-94-0073K**

***Depositions (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 13 September 1994

LENGTH: 44:00

SPEAKER: LTC Glen Monroe, Instructor (IMA); Contract Law Division, TJAGSA.

SYNOPSIS: LTC Monroe explains the procedures and techniques used to depose witnesses prior to trial.

**JA-94-0074K**

***Pleadings and Motions, Parts I & II (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 13 September 1994

LENGTH: 40:13/41:00

SPEAKER: Mr. Richard Parker, Assistant U.S. Attorney; Eastern District of Virginia.

SYNOPSIS: Mr. Parker discusses the practical considerations of preparing pleadings, raising defenses and arguing motions in the Federal District Courts.

**JA-94-0075K**

***Litigation Techniques in the ASBCA (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 13 September 1994

LENGTH: 53:30

SPEAKER: LTC Bobby Melvin, Contract Appeals Division; U.S. Army Legal Services Agency, Washington, D.C.

SYNOPSIS: LTC Melvin discusses the practical aspects of litigating cases in the Armed Services Board of Contract Appeals and various issues of current interest.

**JA-94-0076K**

***Discovery, Parts I & II (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 14 September 1994

LENGTH: 56:00/41:27

SPEAKER: Mr. James A. Hughes, Jr., Counsel, King and Spaulding, Washington, D.C.

SYNOPSIS: Mr. Hughes discusses the practical aspects of formulating and drafting discovery requests with emphasis on interrogations, requests for production of documents and requests for admissions.

**JA-94-0077K**

***Preparing Evidence and Trial Witnesses for Trial (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 14 September 1994

LENGTH: 40:00

SPEAKER: Ms. Jeri Sommers, Commercial Litigation Division; Department of Justice, Washington, D.C.

SYNOPSIS: Ms. Sommers explains how to prepare testimonial evidence and trial exhibits.

**JA-94-0078K**

***Cross-Examining Expert Witnesses (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 14 September 1994

LENGTH: 41:37

SPEAKER: Ms. Jeri Sommers, Commercial Litigation Division; Department of Justice, Washington, D.C.

SYNOPSIS: Ms. Sommers discusses common techniques used to cross-examine expert witnesses.

**JA-94-0080K**

***Temporary Restraining Orders, Preliminary Injunctions (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 15 September 1994

LENGTH: 51:40

SPEAKER: MAJ Raymond J. Jennings, Jr., Instructor, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: Major Jennings discusses the practical considerations in responding to motions for temporary restraining orders and preliminary injunctions.

**JA-94-0081K**

***DoJ/Agency Relationship, Parts I & II (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 15 September 1994

LENGTH: 49:50/15:30

SPEAKER: Ms. Donna Maizel, Commercial Litigation Division; Department of Justice, Washington, D.C.

SYNOPSIS: Ms. Maizel discusses the role of Department of Justice and Federal Agency attorneys in conducting litigation in the federal courts.

**JA-94-0083K**

***Suspensions and Debarments (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 15 September 1994

LENGTH: 53:00

SPEAKER: Mr. John Farenish, Office of General Counsel; Department of the Navy, Washington, D.C.

SYNOPSIS: Mr. Farenish discusses the use of the government's debarment and suspension remedies for addressing problems with a contractor.

**JA-94-0084K**

***Qui Tam Litigation (1<sup>st</sup> Federal Courts and Boards Litigation Course)***

DATE: 15 September 1994

LENGTH: 44:00

SPEAKER: LTC Glen Monroe, Instructor (IMA); Contract Law Division, TJAGSA.

SYNOPSIS: LTC Monroe discusses Qui Tam litigation procedures and the roles of the agency attorney, the U.S. Attorney, the Realtors attorney and the contractor's attorney.

**JA-95-0044K**

***Contractor Teaming Arrangements (1995 Government Contract Law Symposium)***

DATE: 12 January 1995

LENGTH: 48:40

SPEAKER: Professor William Kovacic, George Mason University; Fairfax, Virginia.

SYNOPSIS: Professor Kovacic examines the increased use of contractor teaming arrangements, and discusses the effect of these arrangements on competition for the government's requirements.

**JA-95-0045K**

***Ethics in Government Acquisitions (1995 Government Contract Law Symposium)***

DATE: 12 January 1995

LENGTH: 39:40

SPEAKER: Honorable William Coleman III, General Counsel; Department of the Army, Washington, D.C.

SYNOPSIS: Mr. Coleman discusses the importance of ethics in the acquisition process.

**JA-95-0061K**

***Pricing of Contract Adjustments (1995 Government Contract Law Symposium)***

DATE: 13 March 1995

LENGTH: 52:30

SPEAKER: MAJ Steven N. Tomanelli, Instructor and Air Force Representative, Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli explains the various methods of pricing adjustments and the cost principles applicable to the pricing of such adjustments.

**JA-95-0070K**

***Indicators of Fraud (1<sup>st</sup> Procurement Fraud Course)***

DATE: 27 March 1995

LENGTH: 48:00

SPEAKER: MAJ Patrick O' Hare, Instructor, Criminal Law Division, TJAGSA.

SYNOPSIS: Major O'Hare discusses how to identify fraudulent activity as it arises during the performance of a government contract.

**JA-95-0071K**

***Civil Remedies/Civil Law Update, Parts I & II (1<sup>st</sup> Procurement Fraud Course)***

DATE: 27 March 1995

LENGTH: 51:30/49:00

SPEAKER: MAJ Patrick O' Hare, Instructor, Criminal Law Division, TJAGSA.

SYNOPSIS: This presentation addresses the statutory civil remedies available to the procurement fraud advisor to combat procurement fraud. The instruction will also highlight developments involving the Civil False Claims Act and the Qui Tam provision of the False Claims Act. Additionally, this instruction addresses the role of the Department of Justice Civil Division in processing a civil case.

**JA-95-0072K**

***Cost Principles, Parts I & II (1<sup>st</sup> Procurement Fraud Course)***

DATE: 29 March 1995

LENGTH: 51:00/37:50

SPEAKER: MAJ Steven N. Tomanelli, USAF, Instructor; Contract Law Division, TJAGSA.

SYNOPSIS: Major Tomanelli, the premier USAF Contract Law instructor at TJAGSA, discusses the fascinating world of cost accounting standards and federal procurement law. In this animated block of instruction, Major Tomanelli addresses the basic principles of cost accounting and then walks the student through a hypothetical problem focusing on how to identify problem areas in cost accounting examinations done as part of a procurement fraud investigation.

**JA-95-0077K**

***State and Local Taxation (6<sup>th</sup> Installation Contracting Course)***

DATE: 02 May 1995

LENGTH: 39:00

SPEAKER: Mr. Larry Rowe

SYNOPSIS: Mr. Rowe discusses the theories that states rely on to tax government furnished property used by contractors.

**JA-95-0078K**

***Alternative Disputes Resolution Mediation Demonstration, Parts I, II & III (6<sup>th</sup> Installation Contracting Course)***

DATE: 03 May 1995

LENGTH: 59:00/59:00/50:00

**SPEAKER:** A member of the American Bar Association's Public Contract Law Section leads a panel discussion of private attorneys and professional mediators on the use of mediation to settle contract disputes.

**SYNOPSIS:** The panel demonstrates the use of mediation to resolve a construction contract claim.

**JA-96-0033K**

***Contract Disputes Act and Tucker Act Jurisdiction, Parts I & II (1<sup>st</sup> Contract Litigation Course)***

**DATE:** 25 March 1996

**LENGTH:** 49:30/22:00

**SPEAKER:** LTC Richard Bean, USAR, IMA Professor, Contract Law Dept.; TJAGSA.

**SYNOPSIS:** LTC Bean presents the nuances and pitfalls of the Contract Disputes Act and Tucker Act.

**JA-96-0034K**

***Government Accounting Office Bid Protest Practice, Parts I & II (1<sup>st</sup> Contract Litigation Course)***

**DATE:** 25 March 1996

**LENGTH:** 40:00/54:00

**SPEAKERS:** Ms Christine Melody, Ms Behn Miller; Office of the General Counsel, Government Accounting Office.

**SYNOPSIS:** Ms. Melody and Ms. Miller discuss the practical aspects of litigating cases before the General Accounting Office, with emphasis on recent changes to the Bid Protest Rules.

**JA-96-0035K**

***Using Expert Witnesses (1<sup>st</sup> Contract Litigation Course)***

**DATE:** 26 March 1996

**LENGTH:** 51:30

**SPEAKER:** Mr. John Jones, of Counsel, Bryan, Cave, LLP, Phoenix, AZ.

**SYNOPSIS:** Mr. Jones discusses how to obtain, prepare, and utilize expert witnesses in contract litigation.

**JA-96-0036K**

***Litigation from Start to Finish: A View from the Trenches (1<sup>st</sup> Contract Litigation Course)***

**DATE:** 27 March 1996

**LENGTH:** 45:00

**SPEAKER:** MAJ H. Josseph Batey, Trial Attorney, Air Force Legal Services, Commercial Lit Division.

**SYNOPSIS:** Major Batey discusses the practical aspects of litigation in the Court of Federal Claims in the context of a recently adjudicated case.

**JA-96-0037K**

***Federal Court Litigation: TRO's and PI's (1<sup>st</sup> Contract Litigation Course)***

**DATE:** 28 March 1996

**LENGTH:** 43:00

**SPEAKER:** Mr. Richard Parker, Assistant U.S. Attorney; Eastern District of Virginia.

**SYNOPSIS:** Mr. Parker discusses procedural requirements for contractors to obtain injunctive relief in Federal Court, and common defenses used by government attorneys when responding to requests for temporary restraining orders or preliminary injunctions.

**JA-96-0038K**

***Fraud Litigation (1<sup>st</sup> Contract Litigation Course)***

**DATE:** 29 March 1996

**LENGTH:** 42:30

**SPEAKER:** MAJ Thomas Dworschak, Special Assistant U.S. Attorney; Eastern District of Virginia.

**SYNOPSIS:** Major Dworschak discusses how the government litigates fraud cases, with emphasis on the commonly litigated fraud issues such as defective pricing, product substitution, false certifications and statements, and bribery.

**JA-96-0046K**

***Planning, Programming and Budgeting Systems, Parts I & II (45<sup>th</sup> Fiscal Law Course)***

**DATE:** 15 May 1996

**LENGTH:** 50:45/24:42

**SPEAKER:** LTC Thomas Evans, Defense Systems Management College; FT Belvoir, Virginia.

**SYNOPSIS:** This block of instruction covers issues related to the Army budgeting process. That is, it covers the steps necessary for planning, programming and budgeting Army resources.

**JA-97-0033K**

***Government Information Practices, Parts I & II (138<sup>th</sup> Contract Attorneys Course)***

**DATE:** 06 March 1997

**LENGTH:** 56:00/41:00

**SPEAKERS:** LTC Joe Frisk, Professor, Administrative and Civil Law Department, TJAGSA, and Colonel Richard Huff, Attorney, U.S. Department of Justice, IMA, Contract Law Department, TJAGSA.

**SYNOPSIS:** The student will understand the fundamental relationship between Contract Law, the Freedom of Information Act, and the Privacy Act.

**JA-97-0034K**

***Selected Labor Standards, Parts I & II (138<sup>th</sup> Contract Attorneys Course)***

**DATE:** 10 March 1997

**LENGTH:** 45:00/41:30

**SPEAKER:** MAJ Timothy Pendolino, Professor; Contract Law Department, TJAGSA.

SYNOPSIS: The student will understand the basic labor standards applicable to government contracting.

**JA-97-0035K**

***Contract Disputes Act, Parts I, II & III***

DATE: 11 March 1997

LENGTH: 48:46/50:00/30:00

SPEAKER: LTC Karl Ellcessor, Vice Chair; Contract Law Department, TJAGSA.

SYNOPSIS: This block of instruction focuses on contract litigation under the Contract Disputes Act of 1978.

**JA-97-0036K**

***Deployment Contracting, Parts I & II (138<sup>th</sup> Contract Attorneys Course)***

DATE: 13 March 1997

LENGTH: 42:30/38:00

SPEAKER: MAJ Timothy Pendolino, Professor; Contract Law Department, TJAGSA.

SYNOPSIS: The student will understand the basic issues confronting those tasked with providing contracting support to a deployed organization. Topics covered include planning for deployment contracting; fiscal issues during deployments; humanitarian, civic, and security assistance issues during deployments; and contracting during deployments.

**JA-97-0038K**

***Alternative Disputes Resolution, Parts I & II (1<sup>st</sup> Advanced Contract Course)***

DATE: 24 March 1997

LENGTH: 50:00/26:00

SPEAKERS: Mr. Steven Klatsky, LTC Paul Hoburg, Mr. Mark A. Sagan, Mr. Jeffrey I. Kessler, US Army Materiel Command, Alexandria, Virginia.

SYNOPSIS: The student will understand the programs and procedures currently used by the Army Materiel Command to resolve disputes with contractors prior to litigation.

**JA-97-0040K**

***Historical Perspective on the Court of Federal Claims, A (1<sup>st</sup> Advanced Contract Course)***

DATE: 25 March 1997

LENGTH: 48:00

SPEAKER: Honorable Eric G. Bruggink, US Court of Federal Claims, Washington, D.C.

SYNOPSIS: Judge Bruggink explores the historical development of jurisdiction at the US Court of Federal Claims.

**JA-97-0041K**

***Fiscal Law (1<sup>st</sup> Advanced Contract Course)***

DATE: 25 March 1997

LENGTH: 51:00

SPEAKER: Mr. Gary Kepplinger, Office of Counsel, US General Accounting Office.

SYNOPSIS: The student will understand the import of recent developments in the area of fiscal law as it pertains to government acquisitions.

**JA-97-0042K**

***Government Furnished Property, Parts I & II (1<sup>st</sup> Advanced Contract Course)***

DATE: 25 March 1997

LENGTH: 38:00/44:30

SPEAKER: LTC Steven Tomanelli, Office of General Counsel, US Air Force, Washington, D.C.

SYNOPSIS: The student will understand the requirements regarding the provision of and responsibility for government furnished property. Students will also understand the forthcoming changes in the regulations governing this area.

**JA-97-0043K**

***New Legal Instruments, Parts I & II (1<sup>st</sup> Advanced Contract Course)***

DATE: 25 March 1997

LENGTH: 38:00/53:30

SPEAKERS: Mr. Jay Winchester, US Army Medical Research and Materiel Command, Ft. Detrick, Md., Ms Kathy Anne Kurke, Chief Counsel, NASA Langley Research Center, Hampton, Virginia.

SYNOPSIS: The student will understand the recently enacted statutory authorities that authorize DoD to enter into non-procurement transactions, such as cooperative research and development agreements and partnering agreements, for research and development.

**JA-97-0044K**

***Information Technology, Parts I & II (1<sup>st</sup> Advanced Contract Course)***

DATE: 26 March 1997

LENGTH: 47:30/51:00

SPEAKER: Mr. Rand Allen, of Wiley, Rein, and Fielding, Washington D.C.

SYNOPSIS: The student will understand the latest developments in the implementation of the Clinger-Cohen Act as it pertains to information technology acquisitions.

**JA-97-0045K**

***Contract Litigation, Parts I & II (1<sup>st</sup> Advance Contract Course)***

DATE: 27 March 1997

LENGTH: 46:00/48:00

SPEAKERS: Mr. Charles Marvin, Jr., Mr. Paul Debolt, of Venable, Baetjer, Howard and Cileletti, Washington, D.C.

SYNOPSIS: Students will understand strategies and techniques used by the private bar in contract litigation against the government.

**JA-97-0046K**

***International Cooperative Agreements (1<sup>st</sup> Advanced Contract Course)***

DATE: 28 March 1997

LENGTH: 53:00

SPEAKER: LTC James Miller, Office of General Counsel, US Army, Washington, D.C.

SYNOPSIS: The student will understand the laws and regulations that govern sales of defense supplies and services to foreign governments.

**JA-98-0035K**

***Contract Law 1997: The Year in Review, Parts I – V (1997 Government Contract Law Symposium)***

DATE: December 1997

LENGTH: 59:00/63:00/59:45/61:00/67:30

SPEAKERS: Faculty, Contract Law Department; TJAGSA.

SYNOPSIS: The student will understand the significant judicial, legislative, and regulatory developments in government contract and fiscal law, bankruptcy, taxation, and environmental law during FY 1997.

**JA-98-0036K**

***Adarand Decision, The (1997 Government Contract Law Symposium)***

DATE: December 1997

LENGTH: 68:00

SPEAKER: Honorable John Kane, Judge; US District Court, Colorado.

SYNOPSIS: The student will understand the significant judicial decision of Adarand. The Judge who wrote the decision teaches this class. This decision has radically changed government procurement law especially in the area of small business and small disadvantaged business concerns.

**JA-98-0037K**

***Federal Procurement Process: A Congressional View (14th Gilbert A. Cuneo Lecture - 1997 Government Contract Law Symposium)***

DATE: December 1997

LENGTH: 59:40

SPEAKER: Congressman Thomas M. Davis, US House of Representatives; 11th Congressional District, Virginia.

SYNOPSIS: The student will understand the acquisition reform measures recently mandated by Congress, their implementation, and the concerns of the policy makers regarding acquisition initiatives in this time of government downsizing.

**JA-98-0038K**

***Privatization and Outsourcing, Parts I & II (Panel Presentation - 1997 Government Contract Law Symposium)***

DATE: 8 December 1997

LENGTH: 57:30/51:00

MODERATOR: Ms. Elizabeth Buchanon, US Army Materiel Command.

SPEAKERS (Panelists): Mr. Greg Petkoff, General Counsel's Office, US Air Force, Mr. Jesse Bendahan, General Counsel's Office, US Navy, Mr. Chuck Roeder-sheimer, Defense Logistics Agency.

SYNOPSIS: The student will understand the impact and challenges associated with government downsizing and the efforts to contract out or privatize activities previously performed by government agencies.

**JA-98-0039K**

***Acquisition Issues Panel, Parts I & II (Panel Presentation - 1997 Government Contract Law Symposium)***

DATE: 9 December 1997

LENGTH: 60:30/51:00

MODERATOR: Mr. Anthony H. Gamboa, Deputy General Counsel; General Accounting Office.

SPEAKERS (Panelists): Mr. Edward Korte, Command Counsel, US Army Materiel Command; COL Bernard Chachula, Chief, Contract Law, US Air Force Materiel Command, Ms. Sophie A. Krasik, Assistant General Counsel, Department of the Navy.

SYNOPSIS: The student will understand the purpose and the advantages and disadvantages of various legislative and executive branch acquisition initiatives from the perspectives of the major procurement commands within the Department of Defense.

**JA-98-0040K**

***Future of Acquisition Reform, The (1997 Government Contract Law Symposium)***

DATE: 9 December 1997

LENGTH: 77:40

SPEAKER: Professor William E. Kovacic, George Mason University School of Law; Arlington, Virginia.

SYNOPSIS: The student will understand the developing trends in government acquisition practices and fiscal law.

**JA-98-0041K**

***General Counsel's Panel, Parts I & II (Panel Presentation - 1997 Government Contract Law Symposium)***

DATE: 9 December 1997

LENGTH: 68:00/45:00

SPEAKERS: Mr. John T. Kuelbs, Vice President and Associate General Counsel, Hughes Aircraft Company; Mr. John E. Preston, Senior Vice President and General Counsel, Litton Industries, Inc; Mr. Edward C. Bruntrager, Corporate Vice President and General Counsel, General Dynamics Corporation; Mr. Michael C. Eberhardt, Vice President, General Counsel and Secretary E Systems, Inc; Mr. Richard R. Molleur, Corporate Vice President and General Counsel, Northrup Grumman.

SYNOPSIS: The student will understand the effects of acquisition reform and the declining defense budget on the American defense industry and the nation industrial base.

**JA-98-0042K**

***Future of Technology Acquisitions, The (1997 Government Contract Law Symposium)***

DATE: 10 December 1997

LENGTH: 78:30

SPEAKER: Mr. Rand Allen, Partner; Wiley, Rein & Fielding.

SYNOPSIS: The student will understand the impact of reform and downsizing efforts on the acquisition of information technology as well as current trends and issues involving the procurement of information systems hardware and software.

**JA-98-0043K**

***View from the United States Court of Federal Claims, A (1997 Government Contract Law Symposium)***

DATE: 11 December 1997

LENGTH: 68:30

SPEAKER: Honorable Eric G. Bruggink, Judge, U.S. Court of Federal Claims.

SYNOPSIS: The student will understand the recent acquisition reform efforts and recent developments in the procurement process from the perspective of a Court of Federal Claims (COFC) judge.

**JA-98-0044K**

***Acquisition Reform and Competition (1997 Government Contract Law Symposium)***

DATE: 11 December 1997

LENGTH: 70:00

SPEAKER: Mr. Ross Branstetter, Attorney; Miller & Chevalier, Washington, D.C.

SYNOPSIS: The student will understand the significant acquisition developments in the area of competition.

**JA-98-0045K**

***Department of Veteran's Affairs Fraud Program/Debarment and Suspension Program, Parts I & II (9th Annual Major Frank B. Creekmore Lecture - 1997 Government Contract Law Symposium)***

DATE: 11 December 1997

LENGTH: 55:00/74:00

SPEAKER: Mr. Gary J. Krump, Deputy Assistant Secretary, Acquisition and Materiel Management, U.S. Department of Veteran's Affairs.

SYNOPSIS: The student will understand the significant judicial, legislative, and regulatory developments in government contract and fiscal law from the perspective of a member of the Veteran's Administration.

**JA-98-0046K**

***Chief Trial Attorneys Roundtable, Parts I & II (Panel Presentation - 1997 Government Contract Law Symposium)***

DATE: 12 December 1997

LENGTH: 55:00/42:30

MODERATOR: COL Nicholas (Chip) P. Retson.

SYNOPSIS: The student will understand developing trends in Contract Disputes Act litigation and significant decisions issued by the Armed Services Board of Contract Appeals during 1997.

**JA-98-0051K**

***Overview of the Contract Process (140<sup>th</sup> Contract Attorneys Course)***

DATE: 2 March 1998

LENGTH: 44:30

SPEAKER: LTC Karl M. Ellcessor III, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the fundamentals of the federal contract system and the general principles of law applicable to federal contracting. The student will also understand the federal contracting process from requirement identification to receipt of the goods or services by the ultimate user.

**JA-98-0052K**

***Authority to Contract (140<sup>th</sup> Contract Attorneys Course)***

DATE: 2 March 1998

LENGTH: 50:50

SPEAKER: MAJ Kathryn R. Sommerkamp, Professor and Vice Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the sources of federal contracting authority and the major legal issues that arise in exercising such authority.



**JA-98-0053K*****Sealed Bidding, Parts I & II (140<sup>th</sup> Contract Attorneys Course)***

DATE: 3 March 1998

LENGTH: 50:00/66:30

SPEAKER: M Kathryn R. Sommerkamp, Professor and Vice Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the laws, regulations, and procedures governing sealed bidding procurements.

**JA-98-0054K*****Bid Protest, Parts I, II & III (140<sup>th</sup> Contract Attorneys Course)***

DATE: 5 March 1998

LENGTH: 43:30/51:00/51:50

SPEAKER: LTC Karl M. Ellcessor III, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the bid protest procedures and related remedies available to an unsuccessful bidder or offeror before the agency, the General Accounting Office (GAO), the Court of Federal Claims, and federal district courts.

**JA-98-0055K*****Ethics in Government Contracting (140<sup>th</sup> Contract Attorneys Course)***

DATE: 5 March 1998

LENGTH: 87:30

SPEAKER: MAJ Kathryn R. Sommerkamp, Professor and Vice Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the procurement integrity provisions of the Office of Federal Procurement Policy Act Amendments of 1988, statutory restrictions on post government employment, and the application of the Joint Ethics Regulation to the contracting process.

**JA-99-0008K*****Government Contract Law 1998: The Year in Review, Parts I - V (1998 Government Contract Law Symposium)***

DATE: 7-11 December 1998

LENGTH: 64:00/58:40/57:34/56:00/63:00

SPEAKER: MAJ David Wallace, MAJ Elizabeth Berri-gan, MAJ Jody Hehr, MAJ Mary Harney and MAJ Thomas Hong; Professors, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the significant judicial, legislative, and regulatory developments in government contract and fiscal law, bankruptcy, taxation, and environmental law during FY 1998.

**JA-99-0009K*****Government Contract Law: The Year in Preview - Ten Things to Watch for in FY99 (1998 Government Contract Law Symposium)***

DATE: 7 December 1998

LENGTH: 71:00

SPEAKER: Steven L. Schooner, Professor; George Washington University School of Law

SYNOPSIS: The student will understand upcoming developments and milestones in procurement reform. Professor Schooner, until recently an Office of Federal Procurement Policy official, will cover the likely results of recent policy decisions and regulatory changes.

**JA-99-0010K*****Commercial Buying Practices: Commercial Offers or Commercial Sales (1998 Government Contract Law Symposium)***

DATE: 7 December 1998

LENGTH: 59:00

SPEAKER: Ms. Marcia G. Madsen, Partner, Miller and Chevalier, Washington D.C.

SYNOPSIS: The student will understand the acquisition reform measures that increase the government's reliance on the commercial marketplace and its use of commercial buying practice. This class will take a hard look at what has been achieved, including: the impact on major systems acquisition, outsourcing, the explosion of government-wide contracting vehicles, commercial item pricing, and commercial services.

**JA-99-0011K*****Fraud Remedies: Getting the Dosage Right (10<sup>th</sup> Annual Major Frank B. Creekmore Lecture - 1998 Government Contract Law Symposium)***

DATE: 7 December 1998

LENGTH: 67:00

SPEAKER: William E. Kovacic, Professor; George Mason University School of Law

SYNOPSIS: The student will understand the impact of the Civil False Claims Act of government procurement markets. This class will address the effectiveness of this Act as well as its deterrent effect on industry participation.

**JA-99-0012K*****Acquisition Issues, Parts I & II (Panel Presentation - 1998 Government Contract Law Symposium)***

DATE: 8 December 1998

LENGTH: 59:30/58:30

SPEAKERS: Mr. Anthony H. Gamboa, Mr. Edward J. Korte, Ms. Sophie A. Krasik and Mr. John P. Janeczek

SYNOPSIS: The student will understand the purpose and the advantages and disadvantages of various legislative and executive branch acquisition initiatives from the perspectives of the major procurement commands within the Department of Defense.

**JA-99-0013K**

***Cooperative Agreements and Other Transactions: Background and History, Parts I & II (1998 Government Contract Law Symposium)***

DATE: 8 December 1998

LENGTH: 48:14/57:30

SPEAKER: Ms. Diane M. Sidebottom, Assistant General Counsel; Defense Advanced Research Projects Agency

SYNOPSIS: The student will understand the inherent advantages and disadvantages of these "non-acquisition" instruments, as well as the recently expanded legislative authority for prototype system development.

**JA-99-0014K**

***Acquisition Reform in Practice: The Warfighting Rapid Acquisition Process (1998 Government Contract Law Symposium)***

DATE: 9 December 1998

LENGTH: 67:00

SPEAKER: BG Joseph L. Yakovac, Assistant Deputy for Systems Management; Office of the Assistant Secretary of the Army.

SYNOPSIS: The student will understand recent attempts to speed up the fielding of urgently needed new technologies to the soldier. This class will address the Warfighter Rapid Acquisition Process and how the accelerated availability of funds allows the Army to jump-start new technologies that are still under development but nearing the production phase.

**JA-99-0015K**

***Recent Developments in Contract Litigation (1998 Government Contract Law Symposium)***

DATE: 9 December 1998

LENGTH: 71:40

SPEAKER: Mr. C. Stanley Dees, Attorney; McKenna and Cuneo

SYNOPSIS: The student will understand the impact of recent developments in contract litigation. From the private bar's perspective, the speaker will address significant changes in jurisdiction issues (including sovereign immunity), damages, procedure, contract interpretation, implied-in-fact contracts, terminations, and breaches of contract.

**JA-99-0016K**

***Industry General Counsel, Parts I & II (Panel Presentation - 1998 Government Contract Law Symposium)***

DATE: 9 December 1998

LENGTH: 63:00/35:30

MODERATOR: Mr. John T. Kuelbs, Senior Vice President, Raytheon Systems Company

SPEAKERS: Mr. Frank C. Marshall, Jr.; Mr. Stephen M. Post, Mr. Stephen E. Smith.

SYNOPSIS: The student will understand the defense industry's view on the current state of government procurement, addressing concerns such as whether multiple award task and delivery contracts take the new post-reform, "streamlined" acquisition process too far.

**JA-99-0017K**

***Affirmative Action in Contracting after Adarand (1998 Government Contract Law Symposium)***

DATE: 10 December 1998

LENGTH: 73:55

SPEAKER: Mr. Mark Gross, Deputy Chief Appellate Section; Department of Justice-Civil Rights Division.

SYNOPSIS: The student will understand the recent Department of Justice efforts to revitalize small disadvantaged business set-aside programs in light of recent adverse judicial decisions.

**JA-99-0018K**

***Army Acquisition Reform (1998 Government Contract Law Symposium)***

DATE: 10 December 1998

LENGTH: 68:00

SPEAKER: Mr. Gregory Doyle, Senior Procurement Analyst, Department of the Army, Acquisition Reform Office.

SYNOPSIS: This block of instruction addresses the application of procurement reform in the Army.

**JA-99-0019K**

***Current Issues and Future Trends in the MAS Program and GWACs, Parts I & II (Panel Presentation - 1998 Government Contract Law Symposium)***

DATE: 11 December 1998

LENGTH: 52:30/58:30

MODERATOR: Mr. Ron R. Hutchinson, Doyle and Bachman.

SYNOPSIS: This block of instruction discusses current issues and future trends related to multiple award contracting and schedule buys.

**JA-99-0020K**

***View from the Bench, A (15<sup>th</sup> Annual Gilbert A. Cuneo Lecture - 1998 Government Contract Law Symposium)***

DATE: 11 December 1998

LENGTH: 63:00

SPEAKER: Honorable Paul R. Michel, The Court of Appeals for the Federal Circuit.

SYNOPSIS: The student will understand recent holdings on contract issues from the Court of Appeals for the Federal Circuit, as well as an appellate perspective on the adjudication of contract issues by the Court of Federal Claims and other federal courts.

**JA-99-0021K**

***Office of Federal Procurement Policy Perspective (1998 Government Contract Law Symposium)***

DATE: 11 December 1998

LENGTH: 34:40

SPEAKER: Ms. Diedre Lee, Administrator; Office of Federal Procurement Policy.

SYNOPSIS: The student will understand the purpose and the advantages and disadvantages of various legislative and executive branch acquisition initiatives from the perspective of the Office of Federal Procurement Policy (OFPP).

**JA-99-0027K**

***Socioeconomic Policies, Parts I & II (142<sup>nd</sup> Contract Attorneys Course)***

DATE: 2 March 1999

LENGTH: 39:40/45:00

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class covers socioeconomic policies in federal contracting. Specifically, this block focuses on policies impacting small business, small disadvantaged businesses, and domestic preferences.

**JA-99-0028K**

***Procurement Fraud (142<sup>nd</sup> Contract Attorneys Course)***

DATE: 8 March 1999

LENGTH: 82:48

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class covers issues related to procurement fraud in federal contracting. Specifically, this block covers the four remedies used to combat procurement fraud: criminal, civil, administrative, and contractual.

**JA-99-0029K**

***Inspection, Acceptance, and Warranties, Parts I & II (142<sup>nd</sup> Contract Attorneys Course)***

DATE: 8 March 1999

LENGTH: 43:00/54:30

SPEAKER: MAJ Dave Freeman, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class covers the rights and obligations of the government and contractors regarding the inspection, acceptance, and warranty of goods and services provided under government contracts.

**JA-99-0030K**

***Contract Terminations, Parts I & II (142<sup>nd</sup> Contract Attorneys Course)***

DATE: 10 March 1999

LENGTH: 81:14/38:38

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class covers issues relating to terminating government contracts. Specifically, this class covers the rights and obligations of the parties related to terminating government contracts for conveniences and default.

**JA-99-0032K**

***Progressive Business Ventures and Instruments (2<sup>nd</sup> Advanced Contract Law Course)***

DATE: 22 March 1999

LENGTH: 51:30

SPEAKER: COL James Sutton, USAF, Staff Judge Advocate; Hill Air Force Base.

SYNOPSIS: This block of instruction relates to innovative business practices and instruments being used by federal agencies.

**JA-99-0033K**

***GAO Bid Protest (2<sup>nd</sup> Advanced Contract Law Course)***

DATE: 24 March 1999

LENGTH: 90:43

SPEAKER: Mr. Dan Gordon, Associate General Counsel; Procurement Law Division, General Accounting Office.

SYNOPSIS: Students will understand the new rules of procedure applicable to GAO bid protests. Students will also understand the import of selected recent GAO protest decisions.

**JA-99-0034K**

***Developments in Fiscal Law, Parts I & II (2<sup>nd</sup> Advanced Contract Law Course)***

DATE: 24 March 1999

LENGTH: 47:26/47:30

SPEAKER: Mr. Thomas Armstrong, Assistant General Counsel, Accounting and Information Management Division, General Accounting Office.

SYNOPSIS: The student will understand the import of recent developments in the area of fiscal law as it pertains to government acquisitions.

**JA-99-0045K*****Intra-Government and Required Source Acquisitions (53<sup>rd</sup> Fiscal Law Course)***

DATE: 29 April 1999

LENGTH: 50:00

SPEAKER: LTC Tony Helm, Professor and Chairman, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand the two principal statutes under which agencies obtain goods and services from or through other agencies. Students will understand the mechanics of intra-governmental acquisitions, with a focus on the Miscellaneous Receipts statute, the Purpose statute, and the timing of obligations.

**JA-99-0047K*****Continuing Resolution Authority (53<sup>rd</sup> Fiscal Law Course)***

DATE: 29 April 1999

LENGTH: 38:00

SPEAKER: MAJ David Wallace, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Students will understand what happens during funding gaps and when Congress passes a Continuing Resolution Authority statute as an alternative to annual Authorization and Appropriations Acts. Students will be able to solve problems that arise during, and that result from, funding gaps.

**JA-00-0015K*****1999 – The Year in Review, Parts I - V (1999 Government Contract Law Symposium)***

DATE: 06 December 1999

LENGTH: 67:00/61:30/71:00/50:30/57:00

SPEAKER: MAJ Jody Hehr, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the significant judicial, legislative, and regulatory developments in government contract and fiscal law, bankruptcy, taxation, and environmental law during FY 1999.

**JA-00-0016K*****Panel Presentation: Contractors in the Workplace, Parts I & II (1999 Government Contract Law Symposium)***

DATE: 06 December 1999

LENGTH: 47:43/57:30

MODERATOR: Mr. Korte, Command Counsel; U.S. Army Materiel Command

SPEAKERS: Mr. Dominic A. Femino, Jr., Deputy Command Counsel; Mr. Michael Wentink, Esquire; Mr. William Medsger, Esquire; Ms. Diane Travers, Esquire; all of the Office of Command Counsel, U.S. Army Materiel Command, Alexandria Virginia.

SYNOPSIS: The student will understand the problems associated with contract personnel found in the workplace.

**JA-00-0017K*****Ethics Aspects of Outsourcing and Privatization (1999 Government Contract Law Symposium)***

DATE: 07 December 1999

LENGTH: 64:00

SPEAKER: Ms. Elizabeth Buchanan, Office of General Counsel; Department of the Army.

SYNOPSIS: The student will understand the background, problem issues, and policy issues, associated with outsourcing and privatization.

**JA-00-0018K*****Lucas Industries: A Case Study in Fraud, Parts I & II (11<sup>th</sup> Annual Major Frank B. Creekmore Lecture - 1999 Government Contract Law Symposium)***

DATE: 07 December 1999

LENGTH: 54:30/41:30

SPEAKER: Mr. John Farenish, Deputy General Counsel; Defense Contract Audit Agency, Washington D.C.

SYNOPSIS: The student will be introduced to a case study of a significant fraud against the government. The student will understand the procurement fraud process and lessons-learned from the case study.

**JA-00-0019K*****Military Spending (16<sup>th</sup> Annual Gilbert A. Cuneo Lecture – 1999 Government Contract Law Symposium)***

DATE: 08 December 1999

LENGTH: 91:00

SPEAKER: LTG Paul J. Kern, Director; Army Acquisition Corps.

SYNOPSIS: The student will be introduced to current acquisition reform measures taking place in the Department of Defense (DoD), the complicated interaction of acquisition law and fiscal law and real-world problems that have occurred recently in DoD.

**JA-00-0020K*****Litigation: The U.S. Court of Federal Claims (1999 Government Contract Law Symposium)***

DATE: 09 December 1999

LENGTH: 62:30

SPEAKER: Honorable Eric G. Bruggink, U.S. Court of Federal Claims, Washington D.C.

SYNOPSIS: The student will understand the historical perspective of litigating claims at the Court of Federal Claims and will be introduced to the court's new bid protest jurisdiction and recent decisions.

**JA-00-0021K*****Types of Contracts, Parts I, II & III (144<sup>th</sup> Contract Attorneys Course)***

DATE: 28 February 2000

LENGTH: 44:50/60:30/34:00

SPEAKER: Major Thomas L. Hong, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: Major Hong explains the various types of contracts used by the government and the restrictions therein.

**JA-00-0022K**

***Contract Methods: Negotiations, Parts I, II & III (144<sup>th</sup> Contract Attorneys Course)***

DATE: 29 February 2000

LENGTH: 48:00/57:45/40:43

SPEAKER: CPT Scott McCaleb, IMA Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the laws, regulations, and procedures applicable to competitively negotiated procurements.

**JA-00-0027K**

***Litigation Risk Assessment (3<sup>rd</sup> Contract Litigation Course)***

DATE: 22 March 2000

LENGTH: 61:36

SPEAKER: Mr. Craig Miller, President, The Miller Group PLLC, Washington D.C. and Savannah, GA.

SYNOPSIS: Mr. Miller explains the benefits of using litigation risk assessment tools as a means to effectively manage and resolve contract disputes.

**JA-00-0028K**

***Litigating Complex Cases, Parts I & II (3<sup>rd</sup> Contract Litigation Course)***

DATE: 23 March 2000

LENGTH: 49:30/55:50

SPEAKER: Mr. Jeff Stacey (USAR), U.S. Department of Justice, Washington D.C.

SYNOPSIS: Mr. Stacey provides insight on the challenges of litigating a complex contract dispute before a Board of Contract Appeals, to include managing personnel, conducting discovery, presenting the case at a hearing, and writing the post-hearing brief.

**JA-00-0029K**

***View from the Bench, A: An ASBCA Perspective (3<sup>rd</sup> Contract Litigation Course)***

DATE: 24 March 2000

LENGTH: 66:30

SPEAKER: Honorable Carol Park-Conroy, Judge; The Armed Services Board of Contract Appeals

SYNOPSIS: Judge Park-Conroy provides practical tips for attorneys practicing before the Armed Services Board of Contract Appeals.

**JA-00-0031K**

***Availability of Appropriations as to Purpose, Parts I, II & III (56<sup>th</sup> Fiscal Law Course)***

DATE: 1 May 2000

LENGTH: 49:00/49:00/47:22

SPEAKER: Major Elizabeth Berrigan, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the "Purpose" prong of the fiscal law analysis; specifically, that the government may obligate and expend appropriated funds only for those purposes for which Congress has appropriated the funds, and for reasons that are necessary and incidental to achieving the purposes of the appropriation. Additionally, the class addresses the limitations on augmentation and the proper use of representation funds, and addresses numerous problem issues that have resulted in the improper obligation or expenditure of funds.

**JA-00-0032K**

***Availability of Appropriations as to Time, Parts I & II (56<sup>th</sup> Fiscal Law Course)***

DATE: 01 May 2000

LENGTH: 48:00/45:30

SPEAKER: Major Mary Beth Harney, USAF, Professor Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the "Time" prong of the fiscal law analysis; specifically, that the government may obligate and expend appropriated funds only during stated periods of availability and only for the bona fide needs of those periods. Additionally, the class addresses the various time limitations on obligating different types of appropriations and the rules governing the use of expired appropriations.

**JA-00-0033K**

***Obligating Appropriated Funds – Contract Types, Parts I & II (56<sup>th</sup> Fiscal Law Course)***

DATE: 02 May 2000

LENGTH: 44:00/54:30

SPEAKER: Major Thomas L. Hong, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the "Amount" prong of the fiscal law analysis; specifically, the rules governing the commitment and obligation of appropriated funds. The instruction focuses on how to compute the quantum of obligations created by the formation and modification of government contracts, and how to adjust obligations when the government modifies or terminates a contract.

**JA-01-0004K**

***Intragovernmental and Required Source Acquisitions (58<sup>th</sup> Fiscal Law Course)***

DATE: 02 November 2000

LENGTH: 52:11

SPEAKER: Major Louis Chiarella, Professor, Contract and Fiscal Law, TJAGSA.

SYNOPSIS: This block of instruction covers the two principal statutes under which agencies obtain goods and services from or through other agencies. The instruction provides an understanding of the mechanics of intra-governmental acquisitions, with a focus on the Economy Act, the Project Order Statute, and the timing of obligations.

**JA-01-0010K**

***Fiscal Year 2000: The Year in Review, Parts I - VI (2000 Government Contract and Fiscal Law Symposium)***

DATE: 5, 6, 7 & 8 December 2000

LENGTH: 50:30/54:30/55:30/56:10/46:50/37:50

SPEAKER: COL John Kosarin, IMA Professor; Major John J. Siemietkowski, Professor; Major Louis A. Chiarella, Professor; Major Jonathan C. Guden, Professor; Major Karen S. White, USAF, Professor; Major Kevin M. Walker, Professor; Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The faculty of the Contract and Fiscal Law Department present the highlights of the FY 2000 Year in Review. The most important legislation, cases, and regulatory changes of the year 2000 are covered.

**JA-01-0011K**

***Current Issues and Future Plans, Parts I & II (The 17<sup>th</sup> Gilbert A. Cuneo Lecture - 2000 Government Contract and Fiscal Law Symposium)***

DATE: 05 December 2000

LENGTH: 67:40/30:00

SPEAKER: Ms. Deidre Lee, Director of Defense Procurement, Department of Defense.

SYNOPSIS: Ms. Lee discusses the challenges facing the DoD acquisition community in the immediate future and her plans and ideas for dealing with some of those challenges.

**JA-01-0012K**

***Hot Topics (2000 Government Contract and Fiscal Law Symposium)***

DATE: 06 December 2000

LENGTH: 48:36

SPEAKER: LTC Steven Tomanelli, Chief, Contract and Fiscal Law Division, Headquarters AMC/JA, Scott Air Force Base, Illinois.

SYNOPSIS: Lt Col Tomanelli uses fact-based scenarios to lead the audience through a discussion of some of the most troublesome legal issues facing acquisition professionals in their practices.

**JA-01-0013K**

***Civil Fraud Litigation (12<sup>th</sup> Major Frank B. Creekmore Lecture - 2000 Government Contract and Fiscal Law Symposium)***

DATE: 07 December 2000

LENGTH: 88:00

SPEAKER: Mr. Stuart Schiffer, Deputy Assistant Attorney General; Civil Division, Department of Justice.

SYNOPSIS: Mr. Schiffer discusses the Civil False Claims Act and the coordination that must take place between the Department of Defense and the Department of Justice for such prosecutions to be successful.

**JA-02-0044K**

***Government Contract Law: The Year in Review, Parts I-V (2001 Government Contract Law Symposium)***

DATE: 4 - 7 December 2001

LENGTH: 46:26/53:00/57:30/54:15/51:17

SPEAKER: MAJ Greg Sharp, MAJ John Siemietkowski, MAJ Kevin Walker, MAJ Tom Modeszto, and LTC Michael Benjamin, Professors, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The TJAGSA faculty discusses the significant judicial, legislative, and regulatory developments in government contract and fiscal law and related areas in 2001.

**JA-02-0045K**

***Current Topics in Government Procurement (18<sup>th</sup> Annual Gilbert A. Cuneo Lecture - 2001 Government Contract Law Symposium)***

DATE: 04 December 2001

LENGTH: 64:00

SPEAKER: Ms. Angela Styles, Administrator; Office of Federal Procurement Policy, Washington D.C.

SYNOPSIS: Ms. Styles discusses the challenges facing the acquisition community with a focus on the competition and outsourcing.

**JA-02-0046K**

***The Office of the DoD Inspector General (13<sup>th</sup> Annual Major Frank B. Creekmore Lecture - 2001 Government Contract Law Symposium)***

DATE: 06 December 2001

LENGTH: 90:22

SPEAKER: Mr. Charles W. Beardall, Deputy Assistant Inspector General, Criminal Investigative Policy and Oversight, Department of Defense, Arlington, Virginia.

SYNOPSIS: Mr. Beardall discusses the organization of the DOD Inspector General's Office, the role of that office in fighting procurement fraud, and some of the significant developments in the area of procurement fraud.

**JA-02-0063K*****Construction Funding, Parts I & II (62nd Fiscal Law Course)***

DATE: 26 February 2002

LENGTH: 34:50/56:28

SPEAKER: MAJ Kevin Walker, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the numerous unique rules and requirements relating to the funding of construction contracts. The instruction focuses on how to differentiate construction from maintenance and repair, how to distinguish between specified and unspecified construction statutory provisions, a methodology for determining the scope of a construction project, and how to avoid problems when selecting funding authorizations.

**JA-02-0064K*****Antideficiency Act, Parts I & II (62nd Fiscal Law Course)***

DATE: 26 February 2002

LENGTH: 56:00/83:81

SPEAKER: LTC Tim Pendolino, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the statutes and regulations that establish and implement fiscal controls. The class also reviews specific scenarios with a focus on the relationship between the Purpose Statute, Bona Fide Needs Rule, and Antideficiency Act. Finally the class covers investigation and reporting requirements imposed by the Antideficiency Act and be agency regulations.

**JA-02-0065K*****Non-Appropriated Funds (62nd Fiscal Law Course)***

DATE: 26 February 2002

LENGTH: 47:30

SPEAKER: MAJ John Siemietkowski, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class discusses the unique statutory and regulatory provisions that distinguish the treatment of non-appropriated funds from appropriated funds.

**JA-02-0066K*****Payment and Collection, Parts I & II (62nd Fiscal Law Course)***

DATE: 27 February 2002

LENGTH: 35:88/53:28

SPEAKER: MAJ Karen White, USAF; Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the rules to apply when dealing with contractor requests for payment of claims against the United States, claims by the United States against contractors, final payment, and assignment of claims.

**JA-02-0067K*****Reprogramming (62nd Fiscal Law Course)***

DATE: 28 February 2002

LENGTH: 44:40

SPEAKER: LTC Tim Pendolino, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the statutory and regulatory rules and procedures that allow the government to move funds between appropriations and between accounts in order to deal with changing requirements.

**JA-02-0068K*****Environmental Funding (62nd Fiscal Law Course)***

DATE: 28 February 2002

LENGTH: 36:15

SPEAKER: MAJ Kevin Walker, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the unique statutory and regulatory provisions and requirements that distinguish allocation of costs and funding for environmental activities from other types of activities.

**JA-02-0069K*****Revolving Funds (62nd Fiscal Law Course)***

DATE: 28 February 2002

LENGTH: 44:00

SPEAKER: MAJ John Siemietkowski, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the unique fiscal law issues involved in the operation of revolving funds and how improper use of revolving funds may result in a violation of the Antideficiency Act. Additionally, the class addresses how to solve funding problems resulting from activity purchases from revolving funds.

**JA-02-0070K*****Liability of Accountable Officers (62nd Fiscal Law Course)***

DATE: 1 March 2002

LENGTH: 47:35

SPEAKER: MAJ Karen White, USAF; Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: This class addresses the statutory and regulatory bases for liability of accountable officers and how accountable officers may be relieved of pecuniary liability.

**JA-02-0079K*****Funding and Fund Limitations, Parts I & II (148th Contract Attorneys Course)***

DATE: 29 April 2002

LENGTH: 42:00/46:30

SPEAKER: LTC Timothy Pendolino, Professor and Chair, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: LTC Pendolino provides a basic understanding of the appropriation and budget process; including the types of funds, the proper use of those funds, and the common problems associated with funding government procurements.

**JA-02-0080K**

***Negotiations; Parts I, II & III (148th Contract Attorneys Course)***

DATE: 01 May 2002

LENGTH: 49:30/48:00/46:50

SPEAKER: MAJ Karen White, USAF; Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: MAJ White discusses the laws, regulations, and procedures applicable to competitively negotiated procurements.

**JA-02-0081K**

***Construction Contracting, Parts I & II (148th Contract Attorneys Course)***

DATE: 03 May 2002

LENGTH: 78:00

SPEAKER: MAJ Kevin Walker, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: MAJ Walker discusses the unique requirements of construction contracting and the common legal issues that arise under construction contracts.

**JA-02-0082K**

***Competitive Sourcing, Parts I & II (148th Contract Attorneys Course)***

DATE: 07 May 2002

LENGTH: 48:00/48:50

SPEAKER: MAJ Karen White, USAF; Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: MAJ White explains the policies and procedures generally applicable to service contracting, including personal services, inherently governmental functions, and the Commercial Activities Program.

**JA-02-0083K**

***Alternative Dispute Resolution (148th Contract Attorneys Course)***

DATE: 08 May 2002

LENGTH: 47:45

SPEAKER: MAJ Karen White, USAF; Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: MAJ White explains the purpose and application of alternative methods of resolving disputes in the contract law arena (e.g., protests and CDA claims) as required by the Alternative Disputes Resolution Act (ADRA).

**JA-02-0101K**

***Deployment Contracting (38th Operational Law Seminar).***

DATE: 14 August 2002

LENGTH: 53:20

SPEAKER: MAJ Karl Kuhn, Professor, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The student will understand the basic rules governing contracting in a deployed environment. The class will emphasize the methods and authorities for procuring items using the proper procedures during the course of operational deployments.

**JA-03-0019K**

***Contract Law: The Year in Review; Parts I, II, III & IV (2002 Contract and Fiscal Law Symposium).***

DATE: 03-05 December 2002

LENGTH: 61:10/74:56/34:41/33:45

SPEAKER: MAJ Thomas C. Modeszto, MAJ Karl W. Kuhn (Vice Chair), MAJ Bobbi J. W. Davis, MAJ James M. Dorn; Professors, Contract and Fiscal Law Department, TJAGSA.

SYNOPSIS: The speakers review the significant judicial, legislative, and regulatory developments in government contract and fiscal law that occurred during FY 2002 (presentations highlight the most significant developments reported in the department's annual *Army Lawyer* article entitled "Contract and Fiscal Law Developments - The Year in Review").

**JA-03-0020K**

***The Role of GAO in the Federal Procurement Process, Parts I & II (19th Gilbert A. Cuneo Lecture - 2002 Contract and Fiscal Law Symposium).***

DATE: 04 December 2002

LENGTH: 51:35/54:50

SPEAKER: Mr. David M. Walker, The Comptroller General of the U.S., U.S. General Accounting Office, Washington D.C.

SYNOPSIS: The Comptroller General discusses the role of the General Accounting Office within the context of federal procurements. The presentation specifically addresses the mission of the General Accounting Office and discusses trends in spending and the shrinking acquisition workforce. The Comptroller General also fields questions from the audience on a wide variety of topics.

**JA-03-0021K**

***Twenty Years Fighting Defense Contract Fraud (14th Annual Major Frank B. Creekmore Lecture - 2002 Contract and Fiscal Law Symposium).***

DATE: 05 December 2002

LENGTH: 85:13



SPEAKER: Mr. Richard J. Bednar, Crowell & Moring, L.L.P., Washington D.C.

SYNOPSIS: General Bednar provides a concise overview of the developments that have taken place between 1982 and 2002 in the field of procurement fraud, with an emphasis on those developments applicable to defense contractors.

#### **JA-03-0028K**

##### ***Funding U.S. Military Operations (65th Fiscal Law Course)***

DATE: 26 February 2003

LENGTH: 63:00

SPEAKER: LTC Kelly Wheaton, Office of Legal Counsel, Chairman of the Joint Chiefs of Staff.

SYNOPSIS: Analysis of the different funding authorities and funding sources for foreign humanitarian assistance, military cooperative activities with foreign allies, and logistical support with foreign allies. These activities are discussed in the context of military deployments for training exercises, peacekeeping operations, disaster relief operations, combat operations, or other contingencies.

#### **JA-03-0033K**

##### ***Pitfalls of ASBCA Practice (4th Advanced Contract Law Course)***

DATE: 17 March 2003

LENGTH: 46:30

SPEAKER: Honorable Michael T. Paul, Judge; Armed Services Board of Contract Appeals.

SYNOPSIS: Judge Paul, an Administrative Judge from the Armed Services Board of Contract Appeals (ASBCA), discusses his judicial philosophy and observations from the bench on a variety of contract litigation issues, including the evolution of the ASBCA, effective litigation techniques, and civility between government and appellant counsels.

#### **JA-03-0034K**

##### ***Environmental Law for Contract Professionals (4th Advanced Contract Law Course)***

DATE: 18 March 2003

LENGTH: 45:30

SPEAKER: Major Joseph D. Jacobson, Environmental Law and Litigation Division, Air Force Litigation Service Agency, Arlington, Virginia.

SYNOPSIS: Major Joseph Jacobson, a trial attorney with the Environmental Law and Litigation Division, Air Force Litigation Service Agency, offers a brief background on environmental contracting for the Department of Defense and current environmental issues facing the military services.

#### **JA-03-0035K**

##### ***Judgment Fund (4th Advanced Contract Law Course)***

DATE: 20 March 2003

LENGTH: 45:30

SPEAKER: William Erle, Esquire; Office of the Chief Counsel, Department of the Treasury, Washington D.C.

SYNOPSIS: Mr. William Erle, Legal Counsel for the Department of Treasury's Financial Management Service, explains how the judgment fund operates, including under what circumstances payments may be made out of the judgment fund and when reimbursement is required.

#### **JA-365-1C & 2C**

##### ***Impact of Scientific Evidence on the Criminal Justice System, Parts I & II (12th Annual Kenneth J. Hodson Lecture)***

DATE: 18 March 1983

LENGTH: 50:00/52:00

SPEAKER: Professor Edward J. Imwinkelried, Washington University; St. Louis, Missouri.

SYNOPSIS: Professor Imwinkelried discusses issues concerning character and scientific evidence on the criminal justice system.

#### **JA-86-0064C**

##### ***Counsel's Courtroom Ethics, Parts I & II (29th Military Judge Course)***

DATE: 23 May 1986

LENGTH: 57:41/42:00

SPEAKER: Dean John J. Douglass, Dean of National College of District Attorneys.

SYNOPSIS: Dean Douglass discusses issues concerning ethics and counsel in the courtroom as well as the judicial role in trial ethics.

#### **JA-88-0056C**

##### ***Cross-Examination and Advocacy, Parts I & II (20th Criminal Trial Advocacy Course)***

DATE: 10 February 1988

LENGTH: 60:00/55:00

SPEAKER: Mr. F. Lee Bailey

SYNOPSIS: Mr. F. Lee Bailey, who got his start as a military defense counsel, addresses the purposes, techniques and pitfalls of cross-examination. His discussion is interspersed with teaching points based on cases and situations he has faced. He closes with a lively question and answer session addressing general advocacy and ethics topics.

#### **JA-89-0026C**

##### ***Trial Advocacy: "Nothing is Written," Parts I & II (22nd Criminal Trial Advocacy Course)***

DATE: 06 February 1989

LENGTH: 50:00/62:00

SPEAKER: Mr. Vaughan E. Taylor, Attorney, Taylor, Kripner and Horbaly.

SYNOPSIS: Mr. Taylor addresses a variety of advocacy techniques that defense and government counsels may employ to develop their own skills and to improve the military justice system. These include, unlawful command influence by judge advocates, using judges as article 32 investigating officers, mixed plea instructions, and administrative board hearings.

#### **JA-89-0039C**

##### ***Three Hundred Years of Military Justice, Parts I & II (Reserve Component SJA Course)***

DATE: 04 April 1989

LENGTH: 58:00/32:00

SPEAKER: COL (Ret) Frederick Bernays Wiener

SYNOPSIS: Tricentennial of the Mutiny Act Presentation. COL Wiener traces the development of military criminal law from the First Mutiny Act in England in 1689 through today. He discusses how military law generally underwent changes following every major armed conflict, he highlights the leading figures and controversies in the development of the military criminal justice system, and he suggests that the Manual for Courts-Martial has become too big and should be reduced in size.

#### **JA-89-0042C**

##### ***Trial Advocacy: Opening Statements***

DATE: May 1989

LENGTH: 35:00

SPEAKER: MAJ Harry L. Williams, Instructor; Criminal Law Division, TJAGSA.

SYNOPSIS: A complete discussion of the preparation and presentation of the opening statement for both trial and defense counsel. An example is included.

#### **JA-89-0054C**

##### ***Criminal Trial Advocacy: Arguments***

DATE: 13 June 1989

LENGTH: 51:30

SPEAKER: MAJ Craig Whittman, Instructor; Criminal Law Division, TJAGSA.

SYNOPSIS: A presentation on basic tactical considerations for structuring and presenting arguments.

#### **JA-89-0078C**

##### ***Psychological Profiling of Criminals, Parts I & II (13<sup>th</sup> Criminal Law New Developments Course)***

DATE: 16 August 1989

LENGTH: 53:00/55:00

SPEAKER: Special Agent Edward Sulzbach, FBI.

SYNOPSIS: Presentation discusses the psychological profiling of criminals and the application of this technique to criminal justice and law enforcement.

#### **JA-90-0004C**

##### ***Methods of Instruction: The Three Stage Process***

**NOTE: THIS PROGRAM IS FOR USE BY ARMY PERSONNEL ONLY.**

DATE: 30 August 1990

LENGTH: 58:30

SPEAKER: LTC Timothy E. Naccarato, Chief; Criminal Law Division, TJAGSA.

SYNOPSIS: LTC Naccarato offers a process that can be used by judge advocates in successfully completing instructional missions. The viewer is asked to imagine being tasked with delivering instruction in a few days to a live audience. Identifying the immediate panic that may grip some of the viewers, LTC Naccarato suggests that if instruction is carried out in a process method, success of the mission will be more likely to occur, and the panic syndrome will be remedied. The instructional process presented involves three stages: Preparation, Rehearsal, and Execution. The viewer is encouraged to use this process and to search for other information, which will address successful teaching strategies. Naccarato refers to an article by COL Jack Rice in the May 1988 Army Lawyer in which COL Rice sites four practices used at TJAGSA. In the first stage of LTC Naccarato's process, preparation, an instructor must address six questions in order to address specific factors: needs of the target audience, limitations of teaching environment, and preparation of appropriate materials for the class. These questions are followed up with three actions to complete the preparation stage. Rehearsal is the second stage in the process. On site visits and on site rehearsals are recommended, if possible. The viewer is informed of the advantages to such an approach to instruction and the possible expenses or errors, which may be avoided by a good rehearsal. Execution, the third stage of LTC Naccarato's process, is the time when the instructor actually delivers instruction to the audience. In addition to three general suggestions mentioned by LTC Naccarato (promptness, dress, and schedule), eight specific teaching techniques are highlighted for the viewer in order to overcome some of the problems that an instructor may encounter in front of a live audience.

#### **JA-90-0032C**

##### ***Zingers, Ringers, and Sandbags: Winning Trial Techniques, Parts I & II (24<sup>th</sup> Criminal Trial Advocacy Course)***

DATE: 05 February 1990

LENGTH: 50:00/48:00

SPEAKER: Mr. John Lowe, Attorney; Charlottesville, Virginia.

SYNOPSIS: Mr. Lowe presents an overview of fundamental rules of advocacy. Through the use of anecdotes and personal experiences, he teaches the proper method and theory of cross-examination, how to effectively conduct voir dire, theory and practical pointers behind opening statements and closing arguments, and how to conduct effective direct examination.

**JA-90-0070C**

***Sexual Disorders and Treatment, Parts I & II (14<sup>th</sup> Criminal Law New Developments Course)***

DATE: 16 August 1990

LENGTH: 49:00/54:00

SPEAKER: Dr. Frederick Berlin, Director; Sexual Disorders Clinic, Johns Hopkins University.

SYNOPSIS: Presentation includes general description of types of sexual disorders and treatment available for those disorders.

**JA-91-0004C**

***Case Preparation and Trial Techniques, Parts I & II***

DATE: 05 November 1990

LENGTH: 56:00/40:00

SPEAKER: Mr. R. Waco Carter, Attorney; Springfield, Missouri.

SYNOPSIS: The presentation covers effective trial techniques and addresses issues and theories involved in case preparation and presentation.

**JA-91-0042C**

***Military Justice for the 90's: A Legal System Looking for Respect, Parts I & II (20<sup>th</sup> Annual Kenneth J. Hodson Lecture)***

DATE: 28 March 1991

LENGTH: 46:00/42:00

SPEAKER: Professor David A. Schlueter, Professor of Law, St. Mary's University, San Antonio, Texas.

SYNOPSIS: Professor Schlueter discusses trial issues and procedures and proposes changes to enhance the prestige and respect given to courts-martial.

**JA-92-0034C**

***Basic Trial Techniques, Parts I & II***

DATE: 03 February 1992

LENGTH: 50:00/47:00

SPEAKER: Mr. Henry E. Hudson, U.S. Attorney, Virginia.

SYNOPSIS: Speaker's presentation provides practical trial advocacy techniques to assist attorneys new to the courtroom. His comments address all phases of the trial, beginning with advice on dealing with law enforcement agencies and followed by case preparation and presentation.

**JA-92-0042C**

***Scientific Evidence in Criminal Prosecutions, Parts I & II (21<sup>st</sup> Annual Kenneth J. Hodson Lecture)***

DATE: 26 March 1992

LENGTH: 55:21/33:41

SPEAKER: Professor Paul C. Giannelli, Professor of Law, Case Western Reserve University School of Law, Cleveland, Ohio.

SYNOPSIS: Professor Giannelli briefly reviews the history of scientific evidence in the justice system and explains why scientific evidence is so prevalent in criminal prosecutions. He highlights the problems of admissibility of novel as well as routine scientific evidence. He concludes that the major problems with the use of scientific evidence stem from the lack of proficiency testing and regulation of criminal laboratories.

**JA-92-0086C**

***Military Cases in Child Abuse: Evidentiary Issues***

DATE: 11 August 1992

LENGTH: 43:00/43:00

SPEAKER: Professor John E. B. Myers, McGeorge School of Law; University of the Pacific, Sacramento, California.

SYNOPSIS: Presentation on recent developments pertaining to the prosecution and defense of child abuse cases.

**JA-92-0092C**

***Practical Applications of Behavioral Science to Violent Crime Investigations***

DATE: 12 August 1992

LENGTH: 61:30

SPEAKER: Special Agent Steven Mardigan, Investigative Support Unit, National Center for the Analysis of Violent Crime, FBI Academy, Quantico, Virginia.

SYNOPSIS: Lecture covers practical applications of behavioral analysis in violent crime scene analysis.

**JA-93-0035C**

***UCMJ in Wartime: The World War II Experience, Parts I & II, The***

DATE: March 1993

LENGTH: 50:30/37:00

SPEAKER: Major General (Retired) Kenneth J. Hodson.  
SYNOPSIS: Major General Hodson discusses personal experiences of practicing military law in Europe during WWII.

**JA-93-0037C**

***UCMJ in Wartime: The Vietnam Experience, Parts I & II, The***

DATE: March 1993

LENGTH: 47:30/55:30

SPEAKER: Mr. John Stevens Berry, Esquire, Chief Defense Counsel; II Field Force, Vietnam (1968-1969).  
SYNOPSIS: Mr. Berry discusses issues concerning military justice during wartime.

**JA-93-0067C**

***MJ Systems: Courts View, Parts I & II***

DATE: August 1993  
LENGTH: 44:30/45:40  
SPEAKER: The Honorable Herman F. Gierke, U.S. Court of Military Appeals, Washington, D.C.  
SYNOPSIS: Presentation covers recent developments and trends in military justice and retrospective and prospective looks at the Court of Military Appeals from one of its sitting judges.

**JA-94-0042C**

***Prosecutorial Ethics, Parts I & II (23<sup>rd</sup> Annual Kenneth J. Hodson Lecture)***

DATE: March 1994  
LENGTH: 59:13/20:20  
SPEAKER: Ms. Jo Ann Harris, Assistant Attorney General; Criminal Law Division, U.S. Department of Justice.  
SYNOPSIS: Ms. Jo Ann Harris discusses professional responsibility relating to prosecutorial conduct.

**JA-94-0044C**

***Military Justice during the Vietnam War, Parts I & II***

DATE: March 1994  
LENGTH: 61:00/20:30  
SPEAKER: Mr. J. Stevens Berry, Esquire, Chief Defense Counsel; II Field Force, Vietnam (1968-1969).  
SYNOPSIS: Mr. Berry discusses issues concerning military justice during wartime.

**JA-94-0052C**

***Trial Advocacy, Parts I & II (1<sup>st</sup> Criminal Law Advocacy Course)***

DATE: 01 April 1994  
LENGTH: 54:00/45:15  
SPEAKER: Professor Thomas Mauet, Professor of Law, University of Arizona School of Law.  
SYNOPSIS: Professor Mauet addresses a variety of techniques that counsel may use to improve their advocacy skills.

**JA-95-0016C**

***COMA Watch (18<sup>th</sup> Criminal Law New Developments Course)***

DATE: 14 November 1994  
LENGTH: 43:00  
SPEAKER: MAJ R. Peter Masterton, Instructor; Criminal Law Division, TJAGSA.

SYNOPSIS: Instruction covers the interrelationship of recent cases from the Court of Military Appeals, the judicial philosophies behind the court's decisions, and likely directions the court will follow in the future.

**JA-95-0017C**

***Court of Appeals of the Armed Forces (18<sup>th</sup> Criminal Law New Developments Course)***

DATE: 14 November 1994  
LENGTH: 47:00/47:00  
SPEAKER: Honorable H. F. Gierke, Law Judge, U. S. Court of Military Appeals, Washington, D.C.  
SYNOPSIS: Presentation covers recent developments in military justice and a discussion of cases decided by the Court of Military Appeals (recently renamed Court of Appeals of the Armed Forces) by one of its sitting judges.

**JA-95-0029C**

***Urinalysis, Parts I & II (18<sup>th</sup> Criminal Law New Developments Course)***

DATE: 17 November 1994  
LENGTH: 38:30/28:00  
SPEAKER: LTC Aaron Jacobs, US Army Forensic Toxicology Drug Testing Laboratory, Tripler Medical Center, Hawaii.  
SYNOPSIS: Presentation covers procedures employed at military urinalysis drug testing laboratories and scientific issues, which frequently arise in urinalysis cases.

**JA-95-0069C**

***Solicitor General's Perspective on Military Legal Issues, The, Parts I & II (24<sup>th</sup> Annual Kenneth J. Hodson Lecture)***

DATE: 22 March 1995  
LENGTH: 48:30/15:00  
SPEAKER: Drew S. Days, III; Solicitor General of the U.S.  
SYNOPSIS: Mr. Days discusses the relationship between the Solicitor General and the Department of Defense and how military justice is viewed.

**JA-96-0017C**

***Conceptual Analysis of Criminal Law Issues (19<sup>th</sup> Criminal Law New Developments Course)***

DATE: 13 November 1995  
LENGTH: 42:00  
SPEAKER: Honorable Susan J. Crawford, Judge, U.S. Court of Appeals for the Armed Services, Washington, D.C.  
SYNOPSIS: Judge Crawford discusses her analysis of criminal law issues.

**JA-96-0028C**

***Attributes of a Leader, Parts I & II (2<sup>nd</sup> Hugh J. Clausen Lecture on Leadership)***

**NOTE: THIS PROGRAM IS FOR USE BY ARMY PERSONNEL ONLY.**

DATE: 31 January 1996

LENGTH: 55:00/26:00

SPEAKER: LTG Henry H. Shelton, Commander, XVIII Airborne Corps and Fort Bragg.

SYNOPSIS: LTG Shelton discusses leadership philosophy and a leader's relationship with his or her staff judge advocate.

**JA-96-0040C**

***Trial Advocacy, Parts I & II***

DATE: 19 April 1996

LENGTH: 47:45/53:30

SPEAKER: Mr. Joseph E. diGenova, Partner, diGenova & Toesing, Washington, D.C.

SYNOPSIS: Mr. diGenova discusses the fundamentals of trial advocacy. In his dramatic style, he comments on high visibility cases in the news and discusses trial ethics.

**JA-96-0041C**

***Tribute to MG Kenneth J. Hodson, A (25<sup>th</sup> Annual Kenneth J. Hodson Lecture)***

DATE: 24 April 1996

LENGTH: 58:00

SPEAKER: MG Michael J. Nardotti, Jr.

SYNOPSIS: Major General Nardotti, The Judge Advocate General discusses the life of Major General Kenneth J. Hodson, Retired, as the twenty-seventh Judge Advocate General of the Army. In this twenty-fifth Hodson Lecture, Major General Nardotti delivers a tribute to Major General Hodson, focusing on his contributions to the Army and the military justice system.

**JA-97-0013C**

***Evidence in Child Abuse Prosecution, Parts I & II (20<sup>th</sup> Criminal Law New Developments Course)***

DATE: 21 November 1996

LENGTH: 49:00/47:00

SPEAKER: Mr. John E. B. Myers, Professor of Law; University of the Pacific.

SYNOPSIS: Speaks on the evidentiary, constitutional and psychological issues involved in prosecuting and defending child abuse cases.

**JA-97-0014C**

***Use of Polygraph Evidence in Courts-Martial, Parts I & II (20<sup>th</sup> Criminal Law New Developments Course)***

DATE: 22 November 1996

LENGTH: 53:27/30:00

SPEAKER: Mr. Milton O. Webb, Chief, Polygraph Division, U. S. Army Criminal Investigation Command.

SYNOPSIS: Speaks on the practical aspects on laying the foundation to introduce polygraph evidence and discusses the new computer generated polygraph examination.

**JA-97-0028C**

***Criminal Investigations and Activities (1<sup>st</sup> National Security Crimes Symposium)***

DATE: 18 February 1997

LENGTH: 47:20

SPEAKER: Mr. M. E. (Spike) Bowman, Associate General Counsel, Federal Bureau of Investigation, Washington, D.C.

SYNOPSIS: Mr. Bowman speaks on current issues facing agencies involved in the investigation of national security crimes.

**JA-97-0029C**

***Current Issues in National Security Crimes (1<sup>st</sup> National Security Crimes Symposium)***

DATE: 21 February 1997

LENGTH: 36:40

SPEAKER: Ms. Judith Miller, Department of Defense General Counsel, Washington, D.C.

SYNOPSIS: Ms. Miller speaks on current issues within the Department of Defense relating to the investigation, prosecution, and defense of those individuals suspected of committing national security crimes.

**JA-97-0047C**

***3<sup>RD</sup> Hugh J. Clausen Lecture on Leadership, Parts I & II***

DATE: 10 April 1997

LENGTH: 38:40/37:30

SPEAKER: General David A. Bramlett

SYNOPSIS: General David A. Bramlett, Commanding General, U.S. Forces Command, addresses The Judge Advocate General's School on general concepts of leadership and management, and the necessary character traits that make a successful leader.

**JA-97-0048C**

***UCMJ in Combat: Experiences of a Marine JA in Korea and Vietnam, Parts I & II, The***

DATE: 18 April 1997

LENGTH: 57:00/59:00

SPEAKER: Professor William R. Eleazer, Stetson University College of Law; St. Petersburg, Florida.

SYNOPSIS: Professor Eleazer presents his experiences with military justice in a combat environment.

**JA-97-0050C**

***Lessons from the Junkyard, Parts I & II***

DATE: May 1997

LENGTH: 46:00/40:00

SPEAKER: Honorable Walter T. Cox, III, Chief Judge, Court of Appeals for the Armed Forces, Washington, D.C.

SYNOPSIS: Judge Cox discusses various aspects of being a trial judge, from training to dealing with specific issues and sentencing. Opening address presented to the 40th Military Judge Course, TJAGSA on 12 May 1997.

**JA-98-0015C**

***Unlawful Command Influence (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 17 November 1997

LENGTH: 53:30

SPEAKER: LTC Lawrence J. Morris, Professor and Chair, Criminal Law Department, TJAGSA.

SYNOPSIS: The most significant command influence cases of the past year are placed in the context of the continuing development of the law of unlawful command influence.

**JA-98-0016C**

***Evidence, Parts I & II (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 17 November 1997

LENGTH: 38:21/45:30

SPEAKER: LTC Stephen R. Henley, Vice Chair; Criminal Law Department, TJAGSA.

SYNOPSIS: LTC Henley discusses developments in evidence for 1997 as part of the 21st Criminal Law New Developments Course. Supreme Court, CAAF, and Service Court opinions are highlighted.

**JA-98-0017C**

***Search and Seizure/Urinalysis (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 17 November 1997

LENGTH: 50:00

SPEAKER: MAJ Charles N. Pedde, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: Major Pedde discusses new developments in search and seizure and urinalysis law for 1997 as part of the 21st Criminal Law New Developments Course. Supreme Court, CAAF, and Service Court cases are highlighted.

**JA-98-0018C**

***Crimes and Defenses, Parts I, II, III & IV (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 17 & 20 November 1997

LENGTH: 42:30/38:00/47:50/42:50

SPEAKER: MAJ John P. Einwechter, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: Major Einwechter discusses new developments in the law of pleadings and substantive crimes and defenses under the UCMJ. Includes analysis of statutory amendments to UCMJ and recent decisions of CAAF and Service Courts of Criminal appeals.

**JA-98-0019C**

***Speedy Trial and Pretrial Restraint (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 18 November 1997

LENGTH: 46:30

SPEAKER: LTC James K. Lovejoy, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: LTC Lovejoy discussed new developments in speedy trial and pretrial restraint arising from recent CAAF and Service Court opinions.

**JA-98-0020C**

***Sentencing (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 18 November 1997

LENGTH: 64:00

SPEAKER: MAJ Norman F. J. Allen III, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: Major Allen discusses new developments in sentencing for 1997 as part of the 21st Criminal Law New Developments Course.

**JA-98-0022C**

***Voir Dire Court Personnel and Challenges, Parts I & II (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 18 November 1997

LENGTH: 48:30/47:40

SPEAKER: MAJ Gregory B. Coe, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: Major Coe discusses new developments in voir dire, causal challenges, and peremptory challenges for 1997 as part of the 21st Criminal Law New Developments Course.

**JA-98-0023C**

***Corrections Update (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 19 November 1997

LENGTH: 36:30

SPEAKER: LTC Lawrence J. Morris, Professor and Chair, Criminal Law Department, TJAGSA.

SYNOPSIS: LTC Morris addresses recent developments in classifying, treating, rehabilitating and providing work for military prisoners.

**JA-98-0025C*****Sixth Amendment/Discovery Parts I & II (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 19 November 1997

LENGTH: 49:50/43:20

SPEAKER: MAJ Edye U. Moran, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: Major Moran reviews history briefly and discusses new developments in the Sixth Amendment, mental responsibility and discovery stemming from the most recent CAAF and Service Courts opinions.

**JA-98-0026C*****Self-Incrimination/Jurisdiction, Parts I & II (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 19 November 1997

LENGTH: 37:40/46:40

SPEAKER: MAJ Marty Sitler, USMC, Professor, Criminal Law Department, TJAGSA.

SYNOPSIS: Major Sitler discusses new developments in self-incrimination and jurisdiction for 1997 as part of the 21<sup>st</sup> Criminal Law New Developments Course. U. S. Court of Appeals for the Armed Forces and intermediate Service Court cases are highlighted.

**JA-98-0027C*****Pleas and Pretrial Agreements (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 19 November 1997

LENGTH: 42:10

SPEAKER: MAJ Gregory B. Coe, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: Major Coe discusses new developments in pleas and pretrial agreements for 1997 as part of the 21<sup>st</sup> Criminal Law New Developments Course. U. S. Court of Appeals for the Armed Forces and intermediate service court cases are highlighted.

**JA-98-0029C*****Capital Litigation (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 20 November 1997

LENGTH: 48:30

SPEAKER: MAJ John P. Einwechter, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: Major Einwechter reviews history and outlines current practice of capital litigation under the UCMJ and 1984 MCM. Discusses significance of recent Supreme Court, CAAF, and Service Court decisions concerning military capital litigation.

**JA-98-0030C*****Post-Trial Procedure, Parts I & II (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 20 November 1997

LENGTH: 40:00/48:00

SPEAKER: LTC James K. Lovejoy, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: LTC Lovejoy discussed new developments in post-trial procedure stemming from the most recent CAAF and Service Court opinions.

**JA-98-0031C*****Professional Responsibility (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 20 November 1997

LENGTH: 56:40

SPEAKER: MAJ Norman F. J. Allen III, Professor; Criminal Law Department, TJAGSA.

SYNOPSIS: Major Allen discusses new developments in professional responsibility for 1997 as part of the 21<sup>st</sup> Criminal Law New Developments Course. U.S. Court of Appeals for the Armed Forces and intermediate service court cases are highlighted.

**JA-98-0032C*****Daubert, Science and Syndromes: A Landscape under Construction, Parts I & II (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 20 November 1997

LENGTH: 47:35/33:50

SPEAKER: COL (Ret) Lee Schinasi, University of Miami.

SYNOPSIS: Professor Schinasi discusses the admissibility of scientific and syndrome evidence.

**JA-98-0033C*****Use of History in Military Justice Practice, The (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 21 November 1997

LENGTH: 50:00

SPEAKER: Honorable Andrew Effron, Associate Judge, Court of Appeals for the Armed Forces, Washington, D.C.

SYNOPSIS: Judge Effron discusses how history can be used as an effective tool and in the practice of military justice.

**JA-98-0034C*****Media Issues: Trying the High Profile Case (21<sup>st</sup> Criminal Law New Developments Course)***

DATE: 21 November 1997

LENGTH: 50:00

SPEAKER: LTC Lawrence J. Morris, Professor and Chair, Criminal Law Department, TJAGSA.

SYNOPSIS: In light of the increasing number of military cases receiving public attention, LTC Morris addresses common issues as well as strategies and concerns from both the government and defense perspectives.

**JA-98-0049C**

***Manual for Courts-Martial 20X, Parts I & II (26<sup>th</sup> Annual Kenneth J. Hodson Lecture)***

DATE: 10 March 1998

LENGTH: 78:30/20:30

SPEAKER: Brigadier General John S. Cooke

SYNOPSIS: BG Cooke discusses the evolution of our military system and how it may change in the future.

**JA-98-0058C**

***Trial Techniques of Gerald P. Boyle, Parts I & II (9<sup>th</sup> Criminal Law Advocacy Course)***

DATE: 27 March 1998

LENGTH: 66:00/62:30

SPEAKER: Gerald Boyle, Civilian Defense Attorney.

SYNOPSIS: Mr. Boyle addresses a variety of techniques that counsel may use to their advocacy skills.

**JA-99-0004C**

***Echoes and Expectations (27<sup>th</sup> Annual Kenneth J. Hodson Lecture - 22<sup>nd</sup> Criminal Law New Developments Course)***

DATE: 16 November 1998

LENGTH: 61:00

SPEAKER: Honorable Walter F. Cox, III; Chief Judge, Court of Appeals for the Armed Forces.

SYNOPSIS: Judge Cox reflects upon his tenure as an Appellate Judge with the Court of Appeals for the Armed Forces. He discusses the courts evolution and its role in the future of military justice.

**JA-99-0005C**

***Military Justice Initiatives (22<sup>nd</sup> Criminal Law New Developments Course)***

DATE: 18 November 1998

LENGTH: 90:00

SPEAKER: Brigadier General Hess, USMC; Staff Judge Advocate to the Commandant, U.S. Marine Corps.

SYNOPSIS: BG Hess discusses the role of military justice in today's military and how the system may change in the future.

**JA-99-0007C**

***The Bill of Rights and the Military Justice System, Parts I & II (22<sup>nd</sup> Criminal Law New Developments Course)***

DATE: 20 November 1998

LENGTH: 46:42/52:00

SPEAKER: Dwight Sullivan, Managing Attorney, American Civil Liberties Union.

SYNOPSIS: Mr. Sullivan discusses the application of the protections afforded under the Bill of Rights to service members.

**JA-99-0053C**

***Advocacy and the Judge Advocate, Parts I & II (12<sup>th</sup> Criminal Law Advocacy Course)***

DATE: 24 September 1999

LENGTH: 50:00/48:00

SPEAKER: COL (Ret.) Lee Schinasi, Professor of Law, University of Miami.

SYNOPSIS: Professor Schinasi first gives advice to JAG attorneys just starting out as trial or defense counsel. He also provides an overview of the Supreme Court's perceptions (and misconceptions) over the years of military justice and military courts-martial. He notes that the Supreme Court currently views the military justice system in a very favorable light. Professor Schinasi devotes the second half of his lecture to an analysis of particular rules of evidence; to include more overlooked rules such as MRE 103.

**JA-00-0011C**

***Military Justice, Parts I & II (23<sup>rd</sup> Criminal Law New Developments Course)***

DATE: 15 November 1999

LENGTH: 42:30/58:00

SPEAKER: COL. (Ret) Lee Schinasi, Professor, University of Miami School of Law; Miami, Florida.

SYNOPSIS: COL Schinasi explored new arguments for the admissibility of propensity evidence and bad character evidence.

**JA-00-0012C**

***Theories of Statutory Interpretation (23<sup>rd</sup> Criminal Law New Developments Course)***

DATE: 18 November 1999

LENGTH: 78:00

SPEAKER: Mr. Dwight Sullivan, Managing Attorney, American Civil Liberties Union – Baltimore Office; Baltimore, Maryland.

SYNOPSIS: Mr. Sullivan reviewed the general principles of statutory construction and explored how military courts use the principles of statutory.

**JA-00-0013C**

***View from the CAAF, A; Parts I & II (23<sup>rd</sup> Criminal Law New Developments Course)***

DATE: 19 November 1999

LENGTH: 48:42/59:15

SPEAKER: Honorable H.F. "Sparky" Gierke, Associate Judge, Court of Appeals for the Armed Forces, Washington, D.C.



SYNOPSIS: Judge Gierke reviewed the major decisions of the Court of Appeals for the Armed Forces from 1999.

**JA-00-0025C**

***Psychological Considerations for Jury Selection and Trial Consulting, Parts I & II***

DATE: 17 March 2000

LENGTH: 43:21/58:00

SPEAKER: Major Rebecca A. Dyer, Ph.D., Brooke Army Medical Center, MCHE-CP (Department of Behavioral Medicine), Fort Sam Houston, Texas.

SYNOPSIS: Major Dyer reviews available psychological literature and research to help attorneys choose the ideal juror, interpret body language and voice patterns, and present evidence persuasively.

**JA-00-0026C**

***Concepts of Trial Advocacy, Parts I & II (13<sup>th</sup> Criminal Law Advocacy Course)***

DATE: 21 March 2000

LENGTH: 57:15/53:21

SPEAKER: COL (Ret.) John Smith, U.S. Department of Justice, Office of Intelligence and Policy Oversight, Washington D.C.

SYNOPSIS: In this video, COL John Smith, (U.S. Army, retired), tells students that becoming an effective and powerful advocate truly takes a lifetime of work, study, and practice. He presents basic themes of advocacy: the need to persuade, not law professors, but ordinary citizens; the need to develop theories, themes and “themelas”; the duties of trial and defense counsel; and the necessity of pretrial preparation. He also discusses the difference between the “practice” of law and the “art” of advocacy, focusing on key things in voir dire, opening statements, direct and cross examination, and closing arguments.

**JA-00-0030C**

***Advanced Litigation Techniques, Parts I & II (13<sup>th</sup> Criminal Law Advocacy Course)***

DATE: 31 March 2000

LENGTH: 48:50/61:30

SPEAKER: LTC (Ret.) Robert E. Nunley, USMC, Assistant Attorney General (Tort Claims Section), State of North Carolina.

SYNOPSIS: In this video, LTC Bert Nunley (USMC, retired), shows to students the importance of demonstrative evidence. Extensively relying upon photographs, drawings, and charts, he demonstrates the importance of visualizing the case for fact-finders. He also supplies students a military judge’s perspective on the importance of such evidence. Finally, LTC Nunley shows students many of the high tech demonstrative aids used by counsel

in such high profile cases as *United States v. McVeigh* (the Oklahoma City Federal Building bombing case) and *United States v. Ashby* (the Aviano Gondola disaster) to show the importance of using such evidence.

**JA-00-0037C**

***Judicial Decision Making (28<sup>th</sup> Kenneth J. Hodson Lecture in Criminal Law)***

DATE: 19 May 2000

LENGTH: 45:30

SPEAKER: Chief Judge Susan J. Crawford, U.S. Court of Appeals for the Armed Services.

SYNOPSIS: Chief Judge Susan J. Crawford of the Court of Appeals for the Armed Forces delivered the 28<sup>th</sup> Kenneth J. Hodson Lecture on Criminal Law. Chief Judge Crawford spoke about judicial decision-making. She described her approach to deciding cases using a hierarchy of sources of rights. At the top of the hierarchy is the U.S. Constitution, followed by federal statutes, executive orders, DoD and service regulations, and then common law. Chief Judge Crawford reviewed several decisions to illustrate her approach to deciding cases.

**JA-00-0042C**

***Cross Examination (14<sup>th</sup> Criminal Law Advocacy Course)***

DATE: 12 September 2000

LENGTH: 59:49/49:13/74:00

SPEAKER: Mr. Terrance MacCarthy, Executive Director, Federal Defender Program, US Court for the Northern District of Illinois, Chicago, Illinois.

SYNOPSIS: In this video, Mr. MacCarthy gives the students a systematic approach to cross-examination. Mr. MacCarthy shows students through demonstrations and examples, how to successfully cross-examination any witness. He disabuses students of the notion that cross-examination is an art that cannot be taught. Mr. MacCarthy helps students understand the goals of cross-examination, and how achieve those goals by using short leading statements.

**JA-00-0043C**

***Evidentiary Tactics: Making the Most of Your Evidence, Parts I & II (14<sup>th</sup> Criminal Law Advocacy Course)***

DATE: 22 September 2000

LENGTH: 45:12/51:00

SPEAKER: Professor David Schlueter, Hardy Professor of Trial Advocacy and Director of Trial Advocacy, St. Mary’s University School of Law, San Antonio, Texas.

SYNOPSIS: Professor Schlueter discusses advanced techniques of presenting evidence at trial, including the art of persuading affective and cognitive decision makers, the role of tactics in presenting evidence, tactics for the proponent of evidence, and tactics for the opponent of

evidence. Professor Schlueter also discusses application of these techniques to specific types of evidence, such as character evidence (M.R.E. 404), prior inconsistent statements (M.R.E. 613), and hearsay.

**JA-01-0003C**

***My Lai Courts-Martial: A Retrospective, Parts I & II (2000 Judge Advocate General's Corps Worldwide Continuing Legal Education Workshop)***

DATE: 4 October 2000

LENGTH: 50:30/50:55

SPEAKERS: COL (Ret) Carroll J. Tichenor, Yamhill County Deputy District Attorney, Yamhill County Oregon, Trial Counsel in *United States v. Henderson*; Mr. John P. Partin, Hirsch, Partin, Grogan & Grogan, Columbus, Georgia, Trial Counsel in *United States v. Calley*; COL (Ret) Kenneth Alan Raby, Senior Staff Attorney, Central Staff of the Georgia Court of Appeals, Defense Counsel in *United States v. Calley*; COL (Ret) William G. Eckhardt, Clinical Professor of Law, Director of Urban Affairs Outreach, University of Missouri-Kansas City School of Law, Chief Prosecutor, *My Lai* courts-martial. SYNOPSIS: Four participants in the most famous series of courts-martial in the history of the military justice system share their thoughts and lessons learned.

**JA-01-0017C**

***The Courageous Journey of an American Hero, Parts I & II (7<sup>th</sup> Hugh J. Clausen Lecture on Leadership)***

DATE: 26 March 2001

LENGTH: 45:47/49:15

SPEAKER: COL George E. "Bud" Day, U.S. Air Force (Retired).

SYNOPSIS: COL Bud Day, former POW and Congressional Medal of Honor winner presented the 7<sup>th</sup> Hugh J. Clause lecture on Leadership. In his presentation, COL Day recounts the experiences of his service as an Air Force Pilot in Vietnam. COL Day talks about his shoot down; capture and experiences as a prisoner of war for 65 months. COL Day shares his insights on leadership and the importance of serving and returning from Vietnam with honor.

**JA-02-0002C**

***Right to Privacy (25th Criminal Law New Developments Course)***

DATE: 05 November 2001

LENGTH: 54:30

SPEAKER: Francis Gilligan, Senior Legal Advisor, Court of Appeals for the Armed Forces.

SYNOPSIS: Overview of the most recent U.S. Supreme Court cases addressing expectations of privacy under the 4th Amendment. The overview includes a discussion of implications of these recent cases for military practitioners.

**JA-02-0003C**

***Forensic Pathology 101, Parts I & II (25th Criminal Law New Developments Course)***

DATE: 06 November 2001

LENGTH: 90:30/45:40

SPEAKER: Dr. Andrew Baker, Forensic Pathologist

SYNOPSIS: A graphic discussion of what forensic pathology is about, various uses of pathology in the courtroom and what a forensic pathologist can and cannot do for litigators.

**JA-02-0073C**

***Leadership: Lessons Learned in an Army Career (The Eighth Hugh J. Clausen Lecture on Leadership)***

DATE: 25 March 2002

LENGTH: 53:00

SPEAKER: MG Kenneth D. Gray (Ret), Vice President of Student Affairs, West Virginia University  
SYNOPSIS: MG Kenneth D. Gray (Ret), Vice President of Student Affairs, West Virginia University and former The Assistant Judge Advocate General, U.S. Army delivered the 8th annual Clausen Lecture. He provided insight into almost thirty years of military service and continued public service in the field of secondary education. MG Gray shared his leadership philosophy and major accomplishments. He reflected upon those leadership values and methodologies he believes best prepare judge advocates for positions of responsibility. His lecture serves as an admirable template for "how to" lead and supervise personnel in any environment.

**JA-02-0076C**

***Reflections on Judge Advocate Values, Parts I & II (30th Kenneth J. Hodson Lecture on Criminal Law)***

DATE: 11 April 2002

LENGTH: 48:30/52:00

SPEAKER: Honorable Marc F. Racicot, Partner, Bracewell and Patterson, Washington D.C., Governor of Montana 1993-2001.

SYNOPSIS: SYNOPSIS NOT AVAILABLE.

**JA-02-0102C**

***Prosecuting a Capital Case, Parts I & II (8th Military Justice Managers Course)***

DATE: 30 August 2002

LENGTH: 50:00/50:00

SPEAKER: LTC Jack Einwechter, Lead Trial Counsel; U.S. v. SGT Kreutzer

SYNOPSIS: Discussion of the theory, moral questions and practical issues facing a judge advocate prosecuting a capital case. LTC Einwechter argues military counsel are well equipped to prosecute and defend cases that may result in the ultimate earthly punishment, death.

**JA-02-0103C**

***A View from the Bench (8th Military Justice Managers Course)***

DATE: 30 August 2002

LENGTH: 70:00

SPEAKER: COL Denise Vowell, Chief Trial Judge; U.S. Army.

SYNOPSIS: Compelling call-to-arms to do justice right! COL Vowell focuses on practical management issues facing chiefs of justice and counsel trying cases in the field.

**JA-03-0018C**

***Forensic Toxicology: Hair Analysis (26th New Developments in Criminal Law Course)***

DATE: 20 November 2002

LENGTH: 77:40

SPEAKER: Dr. Kathryn Kalasinsky, Chief, Research and Education, Division of Forensic Toxicology, Armed Forces Institute of Pathology, Rockville, Maryland.

SYNOPSIS:

**JA-85-0134I**

***Experiences of a Prisoner of War, Parts I & II***

DATE: 24 September 1985

LENGTH: 33:45/49:23

SPEAKER: LTC James N. Rowe

SYNOPSIS: LTC Rowe was captured by the Viet Cong in October 1963 while serving as the executive officer to a Special Forces "A" Detachment. He escaped from his captors five years later in December 1968. During his imprisonment, LTC Rowe endured constant psychological and physical torture and abuse at the hands of the Viet Cong. He witnessed fellow prisoners die of malnutrition and by execution. In this tape, LTC Rowe speaks to the 34th Graduate Class on his experiences while captured. He covers the applicability of the Geneva Conventions and the U.S. Code of Conduct in such situations.

**JA-86-0070I**

***Responsibilities under the DoD Law of War Program***

DATE: 14 July 1986

LENGTH: 60:00

SPEAKER: LTC David Graham, Chief; International Law Division, TJAGSA.

SYNOPSIS: Presentation focuses on the bases of law of war dissemination, including the commander's obligation to ensure instruction in the law of armed conflict and its observance by members of the command.

**JA-89-0057I**

***Regulation of Hostilities: General Principles (42nd Law of War Workshop)***

DATE: July 1989

LENGTH: 45:00

SPEAKER: MAJ Paul Hutter, Instructor; International Law Division, TJAGSA.

SYNOPSIS: Instruction covers the bases and the application of the principles of the law of war and their relation and compatibility with the principles of war and operational concepts.

**JA-89-0059I**

***Law of War Training in an Exercise Environment (42nd Law of War Workshop)***

DATE: July 1989

LENGTH: 38:00

SPEAKER: MAJ Paul Hutter, Instructor; International Law Division, TJAGSA.

SYNOPSIS: Major Hutter discusses various techniques of incorporating law of war training in field and command post exercises.

**JA-89-0060I**

***Tough Questions in the Law of War (42nd Law of War Workshop)***

DATE: July 1989

LENGTH: 40:00

SPEAKER: MAJ Dave O'Neil, U.S. Marine Corps, Instructor; International Law Division, TJAGSA.

SYNOPSIS: Audience will learn to address some of the more difficult law of war questions frequently asked in the classroom and in training areas.

**JA-89-0061I**

***Introduction: The Geneva Conventions (42nd Law of War Workshop)***

DATE: July 1989

LENGTH: 51:00

SPEAKER: MAJ Mark Welton, Senior Instructor; International Law Division, TJAGSA.

SYNOPSIS: Presentation focuses on the purposes of the four Geneva Conventions of 1949, their history and development, and the common articles and recent developments affecting the common articles.

**JA-89-0064I**

***Geneva Conventions: POW's and the Code of Conduct, Parts I & II (42nd Law of War Workshop)***

DATE: July 1989

LENGTH: 51:00/48:00

SPEAKER: MAJ Dave O'Neil, Instructor; International Law Division, TJAGSA.

SYNOPSIS: An application of the rules of the Geneva Convention of 1949 relating to prisoners of war and an analysis of the relation of these rules to the Code of Conduct.

**JA-90-0034I**

***Prospect for Peace in the Middle East, Parts I & II (7<sup>th</sup> Annual Waldemar A. Solf Lecture)***

DATE: 15 February 1990

LENGTH: 48:00/52:40

SPEAKER: Ambassador Moshe Arad, Israeli Ambassador to the U.S.

SYNOPSIS: With the fall of Berlin Wall and the end of the decade long Iran-Iraq War as a backdrop; Ambassador Moshe Arad (Ambassador of Israel to the United States) provides an Israeli perspective on the prospects for a comprehensive peace settlement in the Middle East.

**JA-90-0036I**

***Regulation of Hostilities, Parts I & II (44<sup>th</sup> Law of War Workshop)***

DATE: 19 March 1990

LENGTH: 50:00/50:00

SPEAKER: MAJ David P. O'Neil, U.S. Marine Corps, Instructor; International Law Division, TJAGSA.

SYNOPSIS: Discussion of the Hague Convention No. IV of 1907; the Geneva Protocol of 1925 on Gas, Asphyxiating and Biological Weapons and the contemporary development of rules concerning weapons and targets. Includes the rules of both of these treaties and of customary international law in regard to: (1) the determination of lawful targets, (2) the regulation of lawful weapons, and (3) the employment of lawful military tactics and ruses.

**JA-91-0018I**

***Operation Desert Shield: Legal Assistance Issues, Parts I & II (8<sup>th</sup> Operational Law Seminar)***

DATE: 06 December 1990

LENGTH: 46:00/51:00

SPEAKERS: MAJ Greg Huckabee, Deputy Chief, Army Legal Assistance, OTJAG, MAJ Bernard Ingold, and MAJ James Pottorff, Instructors, Administrative and Civil Law Division, TJAGSA.

SYNOPSIS: The student will be familiar with the legal issues that arose during Operation Desert Shield in the area of legal assistance. Particular emphasis is placed on Soldiers' and Sailors' Civil Relief Act and the Reserve call up.

**JA-91-0019I**

***Operation Desert Shield: Operational and Foreign Legal Issues, Parts I & II***

DATE: 06 December 1990

LENGTH: 55:30/55:00

SPEAKERS: LTC H. Wayne Elliott, Chief, International Law Division, TJAGSA; MAJ Mark D. Welton, Senior Instructor, International Law Division, TJAGSA; MAJ Gary L. Walsh, Instructor, International Law Division, TJAGSA; and MAJ John T. Jones, Jr., Instructor, Contract Law Division, TJAGSA.

SYNOPSIS: Discussion of the international legal issues associated with Operation Desert Shield, including justification for use of force and war crimes. Also included is a discussion of Islamic law and its implications for U.S. forces stationed in Southwest Asia.

**JA-91-0033I**

***Iraqi Aggression against the State of Kuwait: Background and Implications, Parts I & II (8<sup>th</sup> Annual Waldemar A. Solf Lecture)***

DATE: 01 February 1991

LENGTH: 47:00/50:00

SPEAKER: Dr. W. Nathaniel Howell, Former U.S. Ambassador to Kuwait.

SYNOPSIS: Dr. Howell, the U.S. Ambassador in Kuwait at the time of the Iraqi invasion and occupation, discusses the impact of the Iraqi aggression on international law and international relations in the Middle East. Dr. Howell focuses on how the action undercut certain positive trends in Middle East State relations, and ushered in new aspects of regional cooperation.

**JA-92-0006I**

***Wounded and Sick Conventions, Parts I & II (49<sup>th</sup> Law of War Workshop)***

DATE: 29 October 1991

LENGTH: 29:00/52:00

SPEAKER: LCDR John W. Rolph, USN, Instructor; International Law Division, TJAGSA.

SYNOPSIS: LCDR Rolph discusses the legal consideration surrounding implementation of the 1st and 2d Geneva Conventions of 1949 dealing with the protections afforded wounded and sick during armed conflict. The protections afforded to wounded and sick in the field, and shipwrecked at sea; are covered as well as the protections afforded to medical personnel, equipment, and hospitals displaying the internationally recognized protected symbols.

**JA-92-0008I**

***Desert Storm Legal Issues, Parts I & II (49<sup>th</sup> Law of War Workshop)***

DATE: 31 October 1991

LENGTH: 58:00/46:00

SPEAKER: COL Raymond Rupert, CENTCOM Staff Judge Advocate and personal advisor to General Norman Shwartzkopf.

SYNOPSIS: Discussion of legal issues encountered at the theater CINC level during operations Desert Shield and Desert Storm.

**JA-92-0012I**

***Legal Aspects of the War on Drugs, Parts I & II (11<sup>th</sup> Operational Law Course)***

DATE: 03 December 1991

LENGTH: 44:00/47:00

SPEAKER: LTC Tony Byler, DOD General Counsel; Counter Narcotics Team.

SYNOPSIS: Presentation covers counter-drug operations and the legal issues that are frequently encountered in this area. Emphasis is placed on international counter-drug operations.

**JA-97-0049I**

***Aspects of Civilian-Military Coordination During Ops, Parts I & II (10<sup>th</sup> Annual Waldemar A. Solf Lecture)***

DATE: 23 April 1997

LENGTH: 48:30/39:00

SPEAKER: Ambassador Robert Oakley, Visiting Fellow; National Defense University, Washington, D.C.

SYNOPSIS: Ambassador Oakley relates a series of vignettes and illustrations drawn from throughout his distinguished career. The focus is on the role of the lawyer in advising the Joint Task Force Commander and working with host nations State Department officials. The lecture is an excellent snapshot of how to handle difficult operational issues encountered in Somalia and likely to recur during future deployments.

**JA-98-0047I**

***Changing Nature of the Law of War, Parts I & II, The (11<sup>th</sup> Annual Waldemar A. Solf Lecture)***

DATE: 9 February 1998

LENGTH: 60:28/41:00

SPEAKER: Judge Gabrielle Kirk McDonald, President Judge for the International Criminal Tribunal for the Former Yugoslavia.

SYNOPSIS: Judge McDonald discusses the work for the International Criminal Tribunals for both Yugoslavia and Rwanda, focusing on both the challenges in bringing these ad hoc tribunals into existence, and the potential impact they will have on the customary international law of war.

**JA-99-0042I**

***Current Issues In International Law, Parts I & II (12<sup>th</sup> Annual Waldemar A. Solf Lecture)***

DATE: 28 April 1999

LENGTH: 61:00/40:45

SPEAKER: Michael J. Matheson, Deputy Legal Advisor; U.S. Department of State, Washington D.C.

SYNOPSIS: Mr. Michael Matheson, the Deputy Legal Advisor for the Department of State, makes a presentation on recent international legal issues impacting U.S. military operations, to include law of war treaty developments, use of force issues, and the inter-agency process between the Department of State and the Department of Defense. The presentation also includes an extensive question and answer session.

**JA-00-0024I**

***Present Challenges in International Law, Parts I & II (13<sup>th</sup> Waldemar A. Solf Lecture in International Law)***

DATE: 01 March 2000

LENGTH: 66:00/31:18

SPEAKER: Professor Yoram Dinstein, President; Tel Aviv University

SYNOPSIS: Professor Yoram Dinstein, President, Tel Aviv University, makes a presentation on three of the challenges facing international law. First, he examines humanitarian intervention as a legal basis for the use of force among States, specifically within the context of Kosovo. Next, he discusses some of the problems related to internal armed conflicts. Finally, he examines targeting issues in air and missile warfare. The presentation also includes an extensive question and answer session.

**JA-00-0040I**

***Operation Desert Storm: Prisoner of War Experiences***

DATE: 16 August 2000

LENGTH: 60:00

SPEAKER: COL Rhonda L. S. Cornum, US Army Flight Surgeon.

SYNOPSIS: COL Cornum makes a presentation on her experience as a prisoner of war held by Iraq during Operation Desert Storm. COL Cornum reflects upon the treatment she received by her Iraqi captors, the special challenges facing a female prisoner of war, and the value of training she received prior to her captivity. The presentation ends with a question and answer session.

**JA-00-0041I**

***What Happened to Yugoslavia?: A Prosecutor's Perspective, Parts I & II (2<sup>nd</sup> Annual Alan E. Sommerfeld Lecture)***

DATE: 23 August 2000

LENGTH: 59:15/59:46

SPEAKER: Mr. Gregory Kehoe, Special Prosecutor for the International War Crime Tribunal for the former Yugoslavia.

SYNOPSIS: Mr. Kehoe, normally employed as an Assistant U.S. Attorney, was selected to prosecute one of the alleged war criminals brought before the International Criminal Tribunal for the Former Yugoslavia. In this presentation he relates his experiences as a prosecutor, focusing on the difficulty of proving the defendant's guilt

under the theory of command responsibility. He also addresses the problems associated with gathering evidence in an area of active conflict, and the unfamiliar rules under which the Tribunal operates. The presentation ends with a question and answer session.

**JA-01-0015I**

***Negotiator's Perspective on the International Criminal Court, A; Parts I & II (14<sup>th</sup> Waldemar A. Solf Lecture in International Law)***

DATE: 28 February 2001

LENGTH: 59:12/36:12

SPEAKER: Mr. David John Scheffer, Former Ambassador at Large for War Crimes Issues.

SYNOPSIS: In this presentation, Ambassador Scheffer critically examines the Rome Statute of the International Criminal Court. As the Clinton Administrations lead for all war crimes issues, Ambassador Scheffer is especially expert in the treaty and its policy ramifications. Here he addresses the positive and negative aspects of the treaty, and explains the rationale behind the decision of the United States to sign the treaty. The presentation ends with a question and answer session.

**JA-01-0042I**

***Information Operations and the Changing Role for Operational Lawyers (3<sup>rd</sup> Colonel Alan E. Sommerfeld Lecture)***

DATE: 29 August 2001

LENGTH: 51:00/59:42

SPEAKER: Mr. Richard L. Shiffrin, Deputy General Counsel for Intelligence, Office of the General Counsel, Washington D.C.

SYNOPSIS: Mr. Shiffrin helped author the recent General Counsel's Assessment of International Legal Issues in Information Operations and presents a discussion on the same topic. The presentation includes of recent issues in information operations (IO), including a brief historical look at some of the legal issues in IO. Mr. Shiffrin centers much of his discussion on computer network operations; to include computer network defense and computer network attack. He also deals briefly with the issue of neutrality and how that affects legal responses. The presentation ends with a question and answer session.

**JA-02-0071I**

***Command Responsibility in the Law of Armed Conflict (15<sup>th</sup> Waldemar A. Solf Lecture in International Law)***

DATE: 06 March 2002

LENGTH: 90:23

SPEAKER: Professor Leslie C. Green, Former Charles H. Stockton Chair of International Law, Navy War College.

SYNOPSIS: Professor Leslie C. Green makes a presentation concerning the customary international law doctrine of command responsibility. Professor Green begins his presentation with early historical examples of military commanders being held responsible for battlefield conduct. He then examines, in great depth, the numerous war crime tribunals immediately following WWII and their significant impact regarding the customary international law doctrine of command responsibility. Finally, he discusses the application of the customary international doctrine of command responsibility in the context of contemporary military operations. The presentation ends with a question and answer session.

**JA-03-0022I**

***Iraq: Past, Present and Future, Parts I & II***

DATE: 29 November 2003

LENGTH: 61:45/49:35

SPEAKER: Dr. Judith Yaphe, Senior Research Fellow and Middle East Project Director, Institute for National Strategic Studies, National Defense University at Fort McNair, Washington D.C.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0023I**

***Operations and Responsibilities of the International Committee of the Red Cross, (79<sup>th</sup> Law of War Workshop)***

DATE: 07 February 2003

LENGTH: 88:36

SPEAKER: Ms. Nathalie de Watteville, Deputy Head of Delegation for North America, International Committee of the Red Cross.

SYNOPSIS: Ms. de Watteville is the Deputy Head of Delegation for North America of the International Committee of the Red Cross (ICRC). In her presentation, Ms. De Watteville places the Geneva Conventions in context by providing practical examples of how the ICRC works in the field to monitor compliance with the law of war. Replete with interesting examples of visits to war-torn regions and high profile prisoners of war and convicted criminals, Ms. de Watteville provides the viewer with a realistic look at the inherent difficulty in enforcing the law of war in regions where brutality has replaced humanity.

**JA-03-0024I**

***The International Criminal Tribunal for Rwanda: A Prosecutor's Perspective, Parts I & II (79<sup>th</sup> Law of War Workshop)***

DATE: 07 February 2003

LENGTH: 51:10/46:30

SPEAKER: Mr. Gregory Townsend, Prosecutor's Office, The International Criminal Tribunal for Rwanda.  
SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0025I**

***Oil and Democratization in the Persian Gulf, Parts I & II***

DATE: 12 February 2003

LENGTH: 45:27/50:00

SPEAKER: Dr. Jean-Francoise Seznec, Founder and Managing Director of the Lafayette Group, Annapolis, Maryland.

SYNOPSIS: Dr. Seznec is the founder and managing director of the Lafayette Group, a privately held investment company specializing in the acquisition and management of chemical companies. Dr. Seznec is also an adjunct professor at both Georgetown and Columbia universities. Given within two months of the start of Operation Iraqi Freedom, Dr. Seznec addresses the move toward democratization in Saudi Arabia and the Persian Gulf region. Drawing differences between Jeffersonian democracy and limited democracy of the region, Dr. Seznec addresses the types of democratic changes that have taken place and the tension this creates with the ruling families. Dr. Seznec, in answer to questions, goes on to address Iraq as fertile ground for democracy and the challenges facing the coalition in trying to establish western style democracy in a secular country that has lived through over twenty years of Stalinist rule.

**JA-03-0026I**

***Promoting Justice and Accountability in Sierra Leone, Parts I & II***

DATE: 13 February 2003

LENGTH: 49:27/47:35

SPEAKER: Mr. David M. Crane, Chief Prosecutor of UN War Crimes Tribunal for Sierra Leone.

SYNOPSIS: **SYNOPSIS NOT AVAILABLE.**

**JA-03-0030I**

***Bellum Americanum Revisited: U.S. Strategy and the Jus ad Bellum, Parts I & II (16th Waldemar A. Solf Lecture in International Law)***

**NOTE: THIS PROGRAM IS FOR USE BY TJAGSA PERSONNEL ONLY**

DATES: 27 February 2003

LENGTH: 53:00/54:30

SPEAKER: Professor Michael N. Schmitt George C. Marshall European Center for Security Studies

SYNOPSIS: Professor Michael N. Schmitt, Professor of International Law in the College of International and Security Studies at the Marshall Center in Garmisch, Germany, was the 2003 Solf Lecturer. Prof. Schmitt spoke on the concept of American use of force in today's environment and potential "fault lines" where current international law may not be sufficient to deal with anticipated threats. He focused his remarks on the areas of terrorism, weapons of mass destruction, and humanitarian intervention.

**JA-03-0031I**

***The Role of the Operational Lawyer, Parts I & II (39th Operation Law Course)***

DATE: 05 March 2003

LENGTH: 61:00/38:10

SPEAKER: MG (Ret) William L. Nash, Senior Fellow and Director, Center for Preventive Action, Council on Foreign Relations, Washington D.C.

SYNOPSIS: MG (ret) Nash, Director of the Council on Foreign Relations' Center for Preventive Action and an Adjunct Professor at Georgetown University was a guest speaker at the 39<sup>th</sup> Operational Law Course MG (ret) Nash commanded the United States Army's 1st Armored Division from June 1995 to May 1997, including assuming the role of Commander of Task Force Eagle in Bosnia-Herzegovina. Major General Nash was a platoon leader in Vietnam and an armored brigade commander in Operation Desert Storm. MG (ret) Nash spoke on a commander's perspective on the role of the lawyer as an advisor. He also talked about several timely issues including treatment of captives, the International Criminal Court (ICC) and recent events that occurred in Jenin, Israel.